

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019138

Entity Name: ZENON MANAGEMENT, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

6731 SW 33RD ST.
MIAMI, FL 33155 US

Current Mailing Address:

800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

6731 SW 33RD ST.
MIAMI, FL 33155 US

FEI Number: 20-2281906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA E. RODRIGUEZ, P.A.
800 BRICKELL AVE.
4TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE
SUITE 5
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MILTON L. PEREZ

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONENECH, JULIO C
Address: 800 BRICKELL AVE. 4TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Delete
Name: DONENECH, JULIO C
Address: 800 BRICKELL AVE. 4TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Delete
Name: DONENECH, JULIO C
Address: 800 BRICKELL AVE. 4TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: T (X) Delete
Name: DONENECH, JULIO C
Address: 800 BRICKELL AVE. 4TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DONENECH, JULIO C
Address: 6731 SW 33RD ST.
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO C. DOMENECH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date