

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059847

FILED
Feb 28, 2009
Secretary of State

Entity Name: ZERAN RENOVATION CORP

Current Principal Place of Business:

3779 WEIDMAN AVENUE
NORTH PORT, FL 34286 US

New Principal Place of Business:

40 SE 19TH AVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

3779 WEIDMAN AVENUE
NORTH PORT, FL 34286 US

New Mailing Address:

40 SE 19TH AVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2719044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBROWSKI, ZYGMUNT
3779 WEIDMAN AVENUE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

ZUBROWSKI, ZYGMUNT
40 SE 19TH AVE
DEERFIELD BEACH, FL 33441 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: ZYGMUNT ZUBROWSKI

02/28/2009

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: PRES () Delete
Name: ZUBROWSKI, ZYGMUNT
Address: 3779 WEIDMAN AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP () Delete
Name: PLAYER, JAMES J
Address: 169 MCDONALD CT
City-St-Zip: LEESBURGH, GA 31763 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUBROWSKI, ZYGMUNT
Address: 40 SE 19TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: ZYGMUNT ZUBROWSKI

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02/28/2009

Electronic Signature of Signing Officer or Director

Date