2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065959

Entity Name: ZOTTI INC.,

FILED Nov 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

595 WEST CHURCH STREET SUITE L ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

P O BOX 941026 595 W CHURCH ST MAITLAND, FL 32794 STE L ORLANDO, FL 32805

FEI Number: 61-1489512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUPIC, TINA M
275 E CENTRAL PKWY
APT. 732
ALTAMONTE SPRINGS, FL 32701 US

CUPIC, TINA M
8750 PISA DR
APT. 326
APT. 326
ORLANDO, FL 32810 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: TINA CUPIC 11/20/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CUPIC, TINA M Name: CUPIC, TINA M

 Address:
 275 E CENTRAL PKWY
 Address:
 8750 PISA DR APT 326

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA CUPIC PRES 11/20/2006