

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000077855

Entity Name: ZAPHIRA, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

6065 NW 167TH STREET
B-13
MIAMI, FL 33015 US

New Principal Place of Business:

18683 COLLINS AV.
1803
SUNNY ISLES, FL 33160 US

Current Mailing Address:

6065 NW 167TH STREET
B-13
MIAMI, FL 33015 US

New Mailing Address:

18683 COLLINS AV.
1803
SUNNY ISLES, FL 33160 US

FEI Number: 20-2931371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS-NICASTRO, MONICA
6065 NW 167 STREET
B-13
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MAES, ELIANA D
18683 COLLINS AV.
1803
SUNNY ISLES, FL 33160 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: ELIANA MAES

03/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSELLINI, PAOLO
Address: CLL 94 # 7A-40 APTO 402
City-St-Zip: BOGOTA, CD 00000 CO

Title: D
Name: MAES, ELIANA
Address: CLL 94 # 7A-40 APTO 402
City-St-Zip: BOGOTA, CD 00000 CO

Title: SD
Name: PRATS-NICASTRO, MONICA
Address: 6065 NW 167TH STREET
City-St-Zip: MIAMI, FL 33015 US

I hereby 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 all other like empowered.

SIGNATURE: PAOLO ROSELLINI

D

03/12/2011

Electronic Signature of Signing Officer or Director

Date