2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092830

Entity Name: ZANE HOLDINGS INC.

FILED May 23, 2007 Secretary of State

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

6421 CONGRESS AVE 9620 BRIDGEBROOK DR. SUITE 102 BOCA RATON, FL 33496 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6421 CONGRESS AVE 9620 BRIDGEBROOK DR. SUITE 102 BOCA RATON, FL 33496 BOCA RATON, FL 33487

FEI Number: 20-3078126 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:

LOCKWOOD, ANDREW

1801 NORTH PINE ISLAND ROAD

SUITE 102

PLANTATION, FL FL US

BETTINGER, STEVEN

9620 BRIDGEBROOK DR.

BOCA RATON, FL, FL 33496 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: STEVEN BETTINGER 05/23/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BETTINGER, STEVENName:BETTINGER, STEVENAddress:6421 CONGRESS AVE SUITE 201Address:9620 BRIDGEBROOK DR.City-St-Zip:BOCA RATON, FL 33487City-St-Zip:BOCA RATON, FL 33496

Title: CEOD () Delete Title: () Change () Addition

 Name:
 SPINNER, IVAN
 Name:

 Address:
 17115 AVE. LA RIVAGE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33484
 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: STEVEN BETTINGER PRES 05/23/2007