

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113303

Entity Name: ZENSTAR GROUP INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE 2701
MIAMI, FL 33131

New Principal Place of Business:

9737 NW 41 STREET
397
MIAMI, FL 33178

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE 2701
MIAMI, FL 33131

New Mailing Address:

815 EUCLID AVE
7
MIAMI BEACH, FL 33139

FEI Number: 20-3316983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: JAMES RANDOLPH

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: D () Delete
Name: SPAHI, KHADIGA
Address: 800 CLAUGHTON ISLAND DRIVE 2701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPAHI, MEDHAT
Address: 815 EUCLID AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

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: MEDHAT SPAHI

D

09/26/2007

Electronic Signature of Signing Officer or Director

Date