

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000129176

Entity Name: ZELIG, INC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

20191 E CONTRY CLUB DR. #2701
AVENTURA, FL 33180 US

New Principal Place of Business:

20191 E COUNTRY CLUB DR. #2701
AVENTURA, FL 33180 US

Current Mailing Address:

20191 E CONTRY CLUB DR. #2701
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, MIRIT
20191 E CONTRY CLUB DR. #2701
AVENTURA, FL 33180 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: MIRIT MENDELSON

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: P () Delete
Name: MENDELSON, MIRIT
Address: 20191 E CONTRY CLUB DR. #2701
City-St-Zip: AVENTURA, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIT MENDELSON

Electronic Signature of Signing Officer or Director

P

10/09/2006

Date