

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# P05000132319

Entity Name: DENIS ZIVKOVIC, INC.

Current Principal Place of Business:

336 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

336 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-3584454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIVKOVIC, CEDOMIR
336 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 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: CEDOMIR ZIVKOVIC

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: PRES () Delete
Name: ZIVKOVIC, CEDOMIR
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: ZIVKOVIC, DENIS
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC () Delete
Name: ZIVKOVIC, CEDOMIR
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TREA (X) Delete
Name: ZIVKOVIC, VERICA
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIVKOVIC, DENIS
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: SEC (X) Change () Addition
Name: ZIVKOVIC, CEDOMIR
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: TREA (X) Change () Addition
Name: ZIVKOVIC, DENIS
Address: 336 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
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: DENIS ZIVKOVIC

Electronic Signature of Signing Officer or Director

PRES

01/15/2008

Date