

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140394

FILED
Mar 26, 2013
Secretary of State

Entity Name: ZACHARY INTERNATIONAL, INC.

Current Principal Place of Business:

6175 NW 167 STREET
G-6
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167 STREET
G-6
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-3655489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, EVANGELINA
6175 NW 167 STREET
G-6
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FUERTES, MARTA M CPA
6175 NW 167 STREET
G-6
HIALEAH, FL 33015 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: MARTA M. FUERTES, CPA

03/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ALMEIDA, ROSANGELA A GABRIEL
Address: AV. PALMARES, 85
City-St-Zip: SANTO ANDRE-SP BRASIL, BA 09061

Title: VP
Name: DE ALMEIDA, OSVALDO L MONTEZ
Address: AV. PALMARES, 85
City-St-Zip: SANTO ANDRE-SP BRASIL, SP 09061

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: ROSANGELA DE ALMEIDA

P

03/26/2013

Electronic Signature of Signing Officer or Director

Date