

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002163

Entity Name: ZAMBOTTI EXCELLENTE, CORP.

FILED
Nov 26, 2007
Secretary of State

Current Principal Place of Business:

4374 NW 9TH AVE
17 2B
POMPANO BEACH, FL 33064

New Principal Place of Business:

813 NW 45ST
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4374 NW 9TH AVE
17 2B
POMPANO BEACH, FL 33064

New Mailing Address:

813 NW 45ST
DEERFIELD BEACH, FL 33064

FEI Number: 20-4063075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANCHES, FERNANDO R
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: FERNANDO R SANCHES

11/26/2007

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:

Title: PD () Delete
Name: SANCHES, FERNANDO R
Address: 4374 NW 9TH AVE - # 17 2B
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHES, FERNANDO R
Address: 813 NW 45ST
City-St-Zip: DEERFIELD BEACH, FL 33064

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: FERNANDO R SANCHES

PD

11/26/2007

Electronic Signature of Signing Officer or Director

Date