

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002438

FILED
Jul 06, 2011
Secretary of State

Entity Name: ZARETH PROPERTIES, CORP.

Current Principal Place of Business:

11554 LAMPLIGHTER LN #257
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

11554 LAMPLIGHTER LN #257
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-4304166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ENRIQUE G
11554 LAMPLIGHTER LN #257
TAMPA, FL 33637 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: ENRIQUE PACHECO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PACHECO, ENRIQUE G
Address: 11554 LAMPLIGHTER LN #257
City-St-Zip: TAMPA, FL 33637

Title: DST
Name: PACHECO, GLORIA A
Address: 11554 LAMPLIGHTER LN #257
City-St-Zip: TAMPA, FL 33637

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: ENRIQUE PACHECO

Electronic Signature of Signing Officer or Director

PD

07/06/2011

Date