

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005553

FILED
May 24, 2010
Secretary of State

Entity Name: ZION ORGANIC AT FLORIDA, INC.

Current Principal Place of Business:

5036 DR PHILLIPS BLVD
SUITE 166
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5036 DR PHILLIPS BLVD
SUITE 166
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-4116308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, HOWARD
5036 DR PHILLIPS BLVD
SUITE 166
ORLANDO, FL 32819 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: HOWARD POWELL

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 D
Name: POWELL, HOWARD
Address: 5036 DR PHILLIPS BLVD SUITE 166
City-St-Zip: ORLANDO, FL 32819 US

Title: S
Name: POWELL, KAREN
Address: 5036 DR PHILLIPS BLVD SUITE 166
City-St-Zip: ORLANDO, FL 32819 US

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: HOWARD POWELL

CEO

05/24/2010

Electronic Signature of Signing Officer or Director

Date