2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013110

Entity Name: ZGN ENTERPRISES, INC.

FILED May 31, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10730 NW 66TH STREET

#303

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

10730 NW 66TH STREET #303 DORAL, FL 33178 US

FEI Number: 43-2097851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVARRETE, ZULMA 10730 NW 66TH STREET #303 DORAL, FL 33178 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: ZULMA NAVARRETE

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRETE, ZULMA

Address: 10730 NW 66TH STREET, #303

City-St-Zip: DORAL, FL 33178

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: ZULMA NAVARRETE PRES 05/31/2011