2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000071785

Entity Name: ZARYA, INC.

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 4281 1701 NE 191 STREET HALLANDALE, 33008 211

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

PO BOX 4281 PO BOX 4281

HALLANDALE, 33008 HALLANDALE, FL 33008

FEI Number: 20-4930002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORSHER, ALEX 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021 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: ALEX SORSHER

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

IVIN, EVGENY Name: Name: PO BOX 4281 Address: Address: City-St-Zip: HALLANDALE, FL 33008 City-St-Zip:

VΡ

Title: Title: (X) Change () Addition () Delete SACHENKO, YURIY Name: Name: EVDOKIMOV, SERGEY

PO BOX 4281 PO BOX 4281 Address: Address:

HALLANDALE, FL 33008 HALLANDALE, FL 33008 City-St-Zip: City-St-Zip:

() Delete Title: Title: VΡ (X) Change () Addition

UVAROV, DMITRIY Name: RODENYK, SERGEY Name: PO BOX 4281 P O BOX 4281 Address: Address:

City-St-Zip: HALLANDALE, FL 33008 City-St-Zip: HALLANDALE, FL 33008

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.

Ρ SIGNATURE: EVGENY IVIN 04/13/2008