

P06000129021

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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SP

THE LAW OFFICE OF
JAMES B. LYON, P.A.
3300 UNIVERSITY DRIVE, SUITE 802
CORAL SPRINGS, FLORIDA 33065

JAMES B. LYON
ALSO ADMITTED TO OHIO BAR

TELEPHONE (954) 752-3400
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November 9, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Zina Management, Inc.
Document #P06000129021

Dear Sir or Madam:

Attached please find a Statement of Change of Registered Office for the above referenced corporation. In addition, I enclose my check in the amount of thirty five dollars (\$35.00) for filing fees. Thank you.

Very truly yours,


James B. Lyon

JBL/gc
Enclosures
cc: Zina Management, Inc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ZINA MANAGEMENT, INC.
2. The principal office address: 16291 SW 49th Court, Miramar, Florida 33027
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10/09/06 Document number: P06000129021
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ismail Asrani
16722 NE 6th Avenue
North Miami Beach, Florida 33162

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ismail Asrani
16291 SW 49th Court
(P.O. Box NOT acceptable)
Miramar, Florida 33027

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Ismail Asrani
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11-08-06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)