

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154231

FILED
May 07, 2010
Secretary of State

Entity Name: ZIBI PALO CORPORATION

Current Principal Place of Business:

19707 TURNBERRY WAY - APT 24 B
AVENTURA, FL 33180

New Principal Place of Business:

304 SE 8TH STREET #16
HALLANDALE BEACH, FL 33009

Current Mailing Address:

19707 TURNBERRY WAY - APT 24 B
AVENTURA, FL 33180

New Mailing Address:

304 SE 8TH STREET #16
HALLANDALE BEACH, FL 33009

FEI Number: 02-0794751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOWSKI, ZBIGNIEW
19707 TURNBERRY WAY - APT 24 B
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PALOWSKI, ZBIGNIEW
304 SE 8TH STREET #16
HALLANDALE BEACH, FL 33009 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: ZBIGNIEW PALOWSKI

05/07/2010

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: D
Name: PALOWSKI, ZBIGNIEW
Address: 304 E 8TH STREET #16
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ZBIGNIEW PALOWSKI

D

05/07/2010

Electronic Signature of Signing Officer or Director

Date