

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028210

FILED
Dec 17, 2008
Secretary of State

Entity Name: ZERBINI FAMILY CIRCUS, INC

Current Principal Place of Business:

6624 GATEWAY AVE.
SARASOTA, FL 34231

New Principal Place of Business:

25940 L & J ROAD
MYAKKA CITY, FL 34251

Current Mailing Address:

6624 GATEWAY AVE.
SARASOTA, FL 34231

New Mailing Address:

25940 L & J ROAD
MYAKKA CITY, FL 34251

FEI Number: 20-8564874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, KURT F.
6624 GATEWAY AVE.
SARASOTA, FL 34231 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: KURT F. LEWIS

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 () Delete
Name: LEWIS, KURT F.
Address: 6624 GATEWAY AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZERBINI, ALAIN
Address: 25940 L & J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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.

SIGNATURE: ALAIN ZERBINI

Electronic Signature of Signing Officer or Director

PRES

12/17/2008

Date