

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037042

FILED
Jan 25, 2010
Secretary of State

Entity Name: ZENGLLEN911 GROUP, INC.

Current Principal Place of Business:

1190 NE 125 ST
25
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1190 NE 125 ST
25
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-8830135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARRIEUX, FARAH
1190 NE 125 ST
25
NORTH MIAMI, FL 33161 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: JEAN BRUTUS DERISSAINT

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: P
Name: DERISSAINT, JEAN B
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: RICHARD, HERARD J
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: NOZIL, JAMES
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: GERMAIN, EDDY
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: BENJAMIN, ERNST
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

Title: D
Name: DESMANGLES, KENNY
Address: 1190 NE 125 ST SUITE 25
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN BRUTUS DERISSAINT

Electronic Signature of Signing Officer or Director

PRES

01/25/2010

Date