

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042159

FILED
Nov 26, 2008
Secretary of State

Entity Name: ZHL MARKETING AND DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5505 BANYAN LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5505 BANYAN LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 26-3772411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORETTI, GARY
9623 SHEPARD PLACE
WELLINGTON, FL 33414 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: GARY FIORETTI

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 () Delete
Name: ROSEME, MARIE L
Address: 5505 BANYAN LANE
City-St-Zip: TAMARAC, FL 33319 US

Title: VP () Delete
Name: ST. SURIN, SHERLEY M
Address: 9638 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES () Change (X) Addition
Name: WEBSTER, DENA
Address: 9662 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: DENA WEBSTER

TRES

11/26/2008

Electronic Signature of Signing Officer or Director

Date