

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000066693

Entity Name: RIDE OCEAN ZOOM, INC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2181 NW 98 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8301 ANASTASIA LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2181 NW 98 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

8301 ANASTASIA LANE
PALM BEACH GARDENS, FL 33418

FEI Number: 26-0303458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERS, ROSALIND
2181 NW 98 WAY
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

WITHERS, ROSALIND
8301 ANASTASIA LANE
PALM BEACH GARDENS, FL 33418 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: ROSALIND WITHERS

01/07/2009

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,S () Delete
Name: WITHERS, ROSALIND
Address: 2181 NW 98 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP,T (X) Delete
Name: WITHERS, ERNEST
Address: 480 WEST BROOKS RD
City-St-Zip: MEMPHIS, TN 38109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WITHERS, ROSALIND
Address: 8301 ANASTASIA LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: ROSALIND WITHERS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date