2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000072405

Entity Name: ZORA'S CAFE, INC

Current Principal Place of Business:	**New Principal Place of Business:**
819 E. PALM RUN DR. N. FT LAUDERDALE, FL 33068	

Current Mailing Address:	**New Mailing Address:**
819 E. PALM RUN DR. N. FT LAUDERDALE, FL 33068	

FEI Number: 26-0428671   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALVENTE, LIBIA 819 E.PALM RUN DR. N. FT. LAUDERDALE, FL 33068 US	CALVENTE, ALBERTO 819 E.PALM RUN DR. N. FT. LAUDERDALE, FL 33068 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: ALBERTO CALVENTE   04/07/2009

               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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: DIR ( ) Delete Name: CALVENTE, LIBIA Address: 819 E. PALM RUN DR City-St-Zip: N FT. LAUDERDALE, FL 33068	Title: DIR (X) Change ( ) Addition Name: CALVENTE, ALBERTO Address: 819 E. PALM RUN DR City-St-Zip: N FT. LAUDERDALE, FL 33068

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: ALBERTO CALVENTE   DIR   04/07/2009

               Electronic Signature of Signing Officer or Director   Date