

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000083634

Entity Name: ZOO FRANCHISE CORP.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 51-0642692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR
1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

DIVERSIFIED HEALTH & FITNESS INC.
1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 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: CHARLES CAVUOTO

10/06/2009

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 () Delete
Name: CARVOTO, CHARLES R
Address: 400 FAIRWAY DRIVE STE 101
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES CAVUOTO

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10/06/2009

Electronic Signature of Signing Officer or Director

Date