2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# P07000087551

Entity Name: ZENCO CORP

Current Principal Place of Business:

1780 SW 15 ST
MIAMI, FL 33145 00

New Principal Place of Business:

15547SW 19LN
MIAMI, FL 33185 00

Current Mailing Address:

1780 SW 15 ST
MIAMI, FL 33145 00

New Mailing Address:

P.O BOX 430025
MIAMI, FL 33243 00

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORDOVA, CONSUELO R
1780 SW 15 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORDOVA, CONSUELO R
15547SW 19LN
MIAMI, FL 33185 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: CONSUELO CORDOVA 01/29/2009
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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS ( ) Change (X) Addition
Name: CORDOVA, CONSUELO R
Address: P.O BOX 430025
City-St-Zip: MIAMI, FL 33243

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: CONSUELO CORDOVA MRS 01/29/2009
Electronic Signature of Signing Officer or Director Date