2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000104499

Entity Name: THE ZONE LOUNGE INC.

Oct 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

121 E. TARPON AVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

4958 62ND AVE. S

ST. PETERSBURG, FL 33715 US

FEI Number: 26-1115320 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:

DUNBAR, DEANNA D 4958 62ND AVE. S ST. PETE, FL 33715 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: DEANNA D DUNBAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

DUNBAR, DEANNA D Name: 4958 62ND AVE.S Address: City-St-Zip: ST. PETE, FL 33715 US

I hereby 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 all other like empowered.

SIGNATURE: DEANNA D DUNBAR **PRES** 10/12/2010