

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119116

FILED
Mar 24, 2009
Secretary of State

Entity Name: ZINGG CONSTRUCTION, INC

Current Principal Place of Business:

1640 W OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1640 W OAKLAND PARK BLVD
401
FORT LAUDERDALE, FL 33311

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZINGG, LEONARDO
1640 W OAKLAND PARK BLVD
401
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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: L ZINGG

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: ZINGG, LEONARDO
Address: 1640 W OAKLAND PARK BLVD #401
City-St-Zip: OAKLAND PARK, FL 33311

Title: VP () Delete
Name: ZINGG, IRENE
Address: 1640 W OAKLAND PARK #401
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LZINGG

Electronic Signature of Signing Officer or Director

MGR

03/24/2009

Date