

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000128209

Entity Name: ZULYS, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

14768 SAN MARSALA CT
TAMPA, FL 33626

New Principal Place of Business:

118 EASTPARK DR
CELEBRATION, FL 34747

Current Mailing Address:

14768 SAN MARSALA CT
TAMPA, FL 33626

New Mailing Address:

118 EASTPARK DR
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, MICHAEL S
14768 SAN MARSALA CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BOSWELL, CARRIE C
118 EASTPARK DR
CELEBRATION, FL 34747 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: CARRIE C BOSWELL

03/20/2009

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: BOSWELL, MICHAEL S
Address: 14768 SAN MARSALA CT
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOSWELL, CARRIE C
Address: 118 EASTPARK DR
City-St-Zip: CELEBRATION, FL 34747 US

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: CARRIE C BOSWELL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date