

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000133912

Entity Name: ZARCO ENTERPRISES, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

1901 NW 7 STREET
101
MIAMI, FL 33125

New Principal Place of Business:

13508 NE 24TH PLACE
NORTH MIAMI, FL 33181

Current Mailing Address:

1901 NW 7 STREET
101
MIAMI, FL 33125

New Mailing Address:

13508 NE 24TH PLACE
NORTH MIAMI, FL 33181

FEI Number: 30-0454918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, RAFAEL J
13508 NE 24 PLACE
NORTH MIAMI, FL 33181 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: RAFAEL J. ZARATE

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: ZARATE, RAFAEL J
Address: 1901 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARATE, RAFAEL J
Address: 13508 NE 24 PLACE
City-St-Zip: NORTH MIAMI, FL 33181

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: RAFAEL J. ZARATE

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date