

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035932

FILED
Dec 03, 2009
Secretary of State

Entity Name: ZARRA CONSULTING AND COMPUTER SERVICES, INC

Current Principal Place of Business:

4061 TAGGART CAY N
304
SARASOTA, FL 34233

New Principal Place of Business:

5425 HAYDEN BLVD
SARASOTA, FL 34232

Current Mailing Address:

4061 TAGGART CAY N
304
SARASOTA, FL 34233

New Mailing Address:

5425 HAYDEN BLVD
SARASOTA, FL 34232

FEI Number: 26-2355762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRALUQUI, ALBERTO J
4061 TAGGART CAY N
304
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

ZARRALUQUI, ALBERTO J
5425 HAYDEN BLVD
SARASOTA, FL 34232 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: ALBERTO ZARRALUQUI

12/03/2009

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: ZARRALUQUI, ALBERTO J
Address: 4061 TAGGART CAY N, # 304
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZARRALUQUI, ALBERTO J
Address: 5425 HAYDEN BLVD
City-St-Zip: SARASOTA, FL 34232

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: ALBERTO ZARRALUQUI

PRES

12/03/2009

Electronic Signature of Signing Officer or Director

Date