

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000039562

Entity Name: ZAHN ASSOCIATES, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

5130 S. DALE MABRY HWY., STE. 108
TAMPA, FL 33611 US

New Principal Place of Business:

2907 W. BAY TO BAY BLVD., STE 101
TAMPA, FL 33629 US

Current Mailing Address:

5130 S. DALE MABRY HWY., STE. 108
TAMPA, FL 33611 US

New Mailing Address:

2907 W. BAY TO BAY BLVD., STE 101
TAMPA, FL 33629 US

FEI Number: 83-0511256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHN, KENNETH
5130 S. DALE MABRY HWY. STE. 108
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

ZAHN, KENNETH
2907 W. BAY TO BAY BLVD., STE 101
TAMPA, FL 33629 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: KENNETH ZAHN

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ABBOTT, VICKIE
Address: 2907 W. BAY TO BAY BLVD., STE 101
City-St-Zip: TAMPA, FL 33629 US

Title: TRES
Name: ZAHN, KENNETH
Address: 2907 W. BAY TO BAY BLVD., STE 101
City-St-Zip: TAMPA, FL 33629 US

Title: SEC
Name: ABBOTT, VICKIE
Address: 2907 W. BAY TO BAY BLVD., STE 101
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: ABBOTT, VICKIE
Address: 2907 W. BAY TO BAY BLVD., STE 101
City-St-Zip: TAMPA, FL 33629 US

Title: DIR
Name: ZAHN, KENNETH
Address: 2907 W. BAY TO BAY BLVD., STE 101
City-St-Zip: TAMPA, FL 33629 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: VICKIE ABBOTT

PRES

06/14/2010

Electronic Signature of Signing Officer or Director

Date