2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000080934

Entity Name: ZT INTERNATIONAL INC.

FILED Nov 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134

501

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134 501

CORAL GABLES, FL 33134

FEI Number: 26-3330037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRIONDO, ANDRES J RODRIGUEZ, FERNANDO R 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: FERNANDO R RODRIGUEZ 11/24/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition

SHORTT, HORTENSIA B SHORTT, HORTENSIA B Name: Name: 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD # 501 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

DVP DVP Title: (X) Change () Addition Title: () Delete Name: SHORTT, GEORGE Name: SHORTT, GEORGE

901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD # 501 Address: Address: CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

() Delete Title: Title: DVPS DVPS (X) Change () Addition SHORTT DE ACEVADO, BEATRIZ Name: SHORTT DE ACEVEDO, BEATRIZ Name: 901 PONCE DE LEON BLVD 901 PONCE DE LEON BLVD # 501 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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.

VΡ SIGNATURE: BEATRIZ SHORTT DE ACEVEDO 11/24/2009