

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000094483

Entity Name: ZENELI AND CO, INC

FILED
Oct 02, 2009
Secretary of State

Current Principal Place of Business:

9576 AMARANTE CIR
STE 5
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9576 AMARANTE CIR
STE 5
JACKSONVILLE, FL 32257

New Mailing Address:

5094 WINCHESTER DR S
JACKSONVILLE, FL 32217

FEI Number: 26-3571085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENELI, DRITAN
9576 AMARANTE CIR
STE 5
JACKSONVILLE, FL 32257 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: DRITAN ZENELI

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: ZENELI, DRITAN
Address: 9576 AMARANTE CIR
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP () Delete
Name: KINA, RAJNA
Address: 9576 AMARANTE CIR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZENELI, DRITAN
Address: 9576 AMARANTE CIR
City-St-Zip: JACKSONVILLE, FL 32257

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: DRITAN ZENELI

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date