

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000111522

Entity Name: ZYB INC.

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1923 NW 82ND AVE.  
MIAMI, FL 33126 US

**New Principal Place of Business:**

**Current Mailing Address:**

1923 NW 82ND AVE.  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 90-0513913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX RECOVERY SERVICES INC.  
429 EAST SHERIDAN STREET  
DANIA BEACH, FL 33004 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: MARK HAJEC

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MERCON, MARIO F  
Address: 1923 NW 82ND AVE  
City-St-Zip: MIAMI, FL 33126 FL

Title: VP  
Name: MERCON, LI YING M  
Address: 1923 NW 82ND AVE.  
City-St-Zip: MIAMI, FL 33126 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: MARIO MERCON

P

01/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date