

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048871

Entity Name: ZHARTEK CAPITAL CORP.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

701 BRICKEL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKEL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MAXIMO A
212 NE 89TH STREET
EL PORTAL, FL 33138 US

Name and Address of New Registered Agent:

FREITAS, MIRIAN
5521 RIVIERA DRIVE
CORAL GABLES, FL 33146 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: MIRIAN FREITAS

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIRIAN, FREITAS
Address: 5521 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: DIR
Name: SUAREZ, MAXIMO
Address: 212 NE 89TH STREET
City-St-Zip: EL PORTAL, FL 33138 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: MIRIAN FREITAS

CEO

10/11/2010

Electronic Signature of Signing Officer or Director

Date