

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000080565

FILED
Oct 04, 2010
Secretary of State

Entity Name: THE REEF ZONE, INC.

Current Principal Place of Business:

4177 HAVERHILL RD. N
#820
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6959 WEST BROWARD BLVD
PLANTATION, FL 33317 US

Current Mailing Address:

4177 HAVERHILL RD. N
#820
WEST PALM BEACH, FL 33417 US

New Mailing Address:

122 SPRUCE STREET
BOYNTON BEACH, FL 33426 US

FEI Number: 27-1029298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSSMAN, ALAN B
122 SPUCE ST.
BOYNTON BEACH, FL 33426 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: ALAN B ROSSMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TOBIAS, ADAM P
Address: 122 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DIR
Name: ROSSMAN, ALAN B
Address: 122 SPRUCE ST.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: PRES
Name: TOBIAS, ADAM P
Address: 122 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: ROSSMAN, ALAN B
Address: 122 SPRUCE ST.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SEC
Name: ROSSMAN, GAIL B
Address: 122 SPRUCE ST.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA
Name: TOBIAS, SARA R
Address: 122 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426 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: SARA R TOBIAS

TREA

10/04/2010

Electronic Signature of Signing Officer or Director

Date