2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2012
Secretary of State

DOCUMENT# P10000013070

Entity Name: Z-327, INC.

Current Principal Place of Business:

1437 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139

New Mailing Address:

58 EAST 79TH STREET
FIFTH FLOOR
NEW YORK, NY 10075

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

Name and Address of Current Registered Agent:

HOWARD, EUGENE J
1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHEFFMAN, DAVID
1111 LINCOLN RD.
400
MIAMI BEACH, FL 33139 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: DAVID SHEFFMAN 10/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TAIC, LOUIS
Address: 58 E 79TH ST, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10075

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: LOUIS TAIC PST 10/16/2012
Electronic Signature of Signing Officer or Director Date