

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000028425

FILED
Apr 16, 2012
Secretary of State

Entity Name: TROPICAL ZENSATION, INC.

Current Principal Place of Business:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

86700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-2360951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL M KEIL, P.A.
8500 COWPEN RD.
SUITE 301
MIAMI LAKES, FL 33014 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: DANIEL KEIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: RODRIGUEZ, LAZARO A
Address: 86700 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: LAZARO RODRIGUEZ

MGR

04/16/2012

Electronic Signature of Signing Officer or Director

Date