2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000064067

Entity Name: ZAPPA BEAN, INC.

FILED Oct 08, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2018 S. RIVER ROAD

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

2018 S. RIVER ROAD

MELBOURNE BEACH, FL 32951 US

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

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

SALTER, NANCY 2018 S. RIVER ROAD

MELBOURNE BEACH, FL 32951 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: NANCY SALTER

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SALTER, NANCY Name: 2018 S. RIVER ROAD Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title:

Name: SALTER, NANCY 2018 S. RIVER ROAD Address:

MELBOURNE BEACH, FL 32951 US City-St-Zip:

Title:

ANDRUS, LOUIS Name: 2018 S. RIVER ROAD Address:

City-St-Zip: MELBOURNE BEACH, FL 32951 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: NANCY SALTER **PRES** 10/08/2012