

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000086633

Entity Name: ZANIBONI, INC.

FILED
Oct 26, 2007
Secretary of State

Current Principal Place of Business:

6320 CARACARA ST.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6320 CARACARA ST.
SARASOTA, FL 34231

New Mailing Address:

6320 CARACARA ST.
SARASOTA, FL 34241

FEI Number: 65-0461015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANIBONI, EDWARD
6320 CARACARA ST.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ZANIBONI, EDWARD
6320 CARACARA ST.
SARASOTA, FL 34241 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: EDWARD ZANIBONI

10/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANIBONI, EDWARD
Address: 6320 CARACARA STR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANIBONI, EDWARD
Address: 6320 CARACARA STR
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD ZANIBONI

PRES

10/26/2007

Electronic Signature of Signing Officer or Director

Date