2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000042834

Entity Name: THE ZARIF MANAGEMENT CO.

FILED Mar 01, 2010 Secretary of State

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

561 N MASHTA DR KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

14001 SW 104 PL 10830 S.W. 113 PLACE MIAMI, FL 33176 US MIAMI, FL 33176 US

FEI Number: 65-0517516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, PHILIP J 200 E LAS OLAS BLVD SUITE 1900 FT LAUDERDALE, FL 33301 US SOKOL, LAUREN B 10830 S.W. 113 PLACE MIAMI, FL 33176 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: LAUREN B SOKOL 03/01/2010

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: DP

 Name:
 ZARIF, KAY

 Address:
 651 N MASHTA DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: DTS

 Name:
 ZARIF, SALEM

 Address:
 651 N MASHTA DR

 City-St-Zip:
 KEY BISCAYNE, FL
 33149

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: KAY ZARIF PRES 03/01/2010