

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000070362

FILED  
Jul 07, 2009  
Secretary of State

Entity Name: FIRST ZHU INVESTMENT, INC.

## Current Principal Place of Business:

6132 41ST STREET E  
BRADENTON, FL 34203 US

## New Principal Place of Business:

5647 110TH AVENUE N.E.  
ROYAL PALM BEACH, FL 33411 US

## Current Mailing Address:

6132 41ST STREET E  
BRADENTON, FL 34203 US

## New Mailing Address:

5647 110TH AVENUE N.E.  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0568226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TOROK, TAMAS  
6132 41ST STREET E  
BRADENTON, FL 34203 US

## Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS INC.  
5647 110TH AVENUE N.E.  
ROYAL PALM BEACH, FL 33411 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: CHUCK MATHIAS

07/07/2009

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: PD ( ) Delete  
Name: FABIAN, PETER DR  
Address: 6132 41ST STREET E  
City-St-Zip: BRADENTON, FL 34203

Title: D ( ) Delete  
Name: FABIAN, ANDRAS  
Address: 6132 41ST STREET E  
City-St-Zip: BRADENTON, FL 34203

Title: D ( ) Delete  
Name: KATONA, BEATA  
Address: 6132 41ST STREET E  
City-St-Zip: BRADENTON, FL 34203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FABIAN, PETER DR  
Address: 5647 110TH AVENUE N.E.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: FABIAN, ANDRAS  
Address: 5647 110TH AVENUE N.E.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change ( ) Addition  
Name: KATONA, BEATA  
Address: 5647 110TH AVENUE N.E.  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: FABIAN PETER

PD

07/07/2009

Electronic Signature of Signing Officer or Director

Date