

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025193

Entity Name: ZEN GARDENS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

707 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

707 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407 UN

Current Mailing Address:

707 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3445491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC KENNA, JOSEPH J
707 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407 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: JOSEPH J. MCKENNA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCKENNA, JOSPEH J.
Address: 707 RICHARD JACKSON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: PEARSON, SANDRA L
Address: 707 RICHARD JACKSON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOSEPH J. MCKENNA

Electronic Signature of Signing Officer or Director

PD

04/30/2012

Date