PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris FOR** Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS DOCUMENT # P97000047836 OD OCT 19 PM 1: 37 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA THE ZAYON GROUP, INC. Principal Place of Business Mailing Address 525 DE SOTO DRIVE 525 DE SOTO DRIVE MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qual To Do Business in Florida 05/28/1997 Suite, Apt, #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0757067 6. \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) 525 DE SOTO DRIVE MIAMI SPRINGS FL 33166 PSD ZAYON, HERCILIA MIAMI SPRINGS FL 33166 **VPS** ZAYON, ANGEL 525 DE SOTO DRIVE 1|00003455151 -11/07/00--01066--021 ****758.75 ****758.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent ZAYON, HERCILIA Street Address (P.O. Box Number is Not Acceptable) 525 DE SOTO DRIVE Suite, Apt. #, Etc. MIAMI SPRINGS FL 33166 Zip Code State 10. I, being appointed the existered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

D TYPED OR PRINTED NAME OF SIGNING OFFICE

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