

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000104349

Entity Name: ZASSI HOLDINGS, INC.

FILED
Jan 17, 2014
Secretary of State

Current Principal Place of Business:

1886 S 14TH ST
SUITE 6
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1886 S 14TH ST
SUITE 6
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3481067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DYCK, PETER
1886 S 14TH ST
SUITE 6
FERNANDINA BEACH, FL 32034 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: PETER VON DYCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: VON DYCK, PETER M
Address: 1886 S 14TH ST STE 6
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: O
Name: BRANDSTAETTER, RAYMOND J
Address: 1886 S 14TH ST STE 6
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: RAYMOND J. BRANDSTAETTER

CFO

01/17/2014

Electronic Signature of Signing Officer or Director

Date