PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

	RPORATION STATEMENT	IENT Se		DEPARTMENT OF STATE ecretary of State ION OF CORPORATIONS		04 MAR 16 AM 10: 16 SECTEMBY OF STATE TALLAMASSE FLORIDA					
DOCUMENT # P98000024797 1. Corporation Name						, 					
Zubi Holdings, Inc.						REMISTATEMENT <u>of -04</u>					
2. Principal Office Address 3. Mailing C 355 Alhambra Circle 355 Alhambra Circle				ffice Address mbra Circle		Ì					
Suite, Apt. #			Suite, Apt. #, etc. 10th Floor			4. Date Incorporated or Qualified To Do Business in Florida 3/17/98					
City & State Coral Gables			City & State Coral Gables			5. FEI Number Applied For 65-0834268 Not Applicable					
Zip 33134	Count	•	Zip 33164	Country		6. CERTIFICATE OF STATUS DESIRED		Additional Fee required Certificate of Status	ļ		
7. Name and Address of Current Registered Agent											
i	Name Michelle Zubizarreta										
	Street Address (P 355 Alhambr	Street Address (P.O. Box Number is Not Acceptable) 355 Alhambra Circle					83/16/84 - 81898 - 814 - **158 .00				
	Suite, Apt. #, Etc. 10th Floor					200030576822 03/16/0401098015 **1050.00					
	City Coral Gables						State Zip Code 33134				
8. I, being appointed the registered agent of the above named corporation, and familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERS AGENT MUST SIGN									CR2E081 (01/04)		
9. Names	and Street Addresse	es of Each Officer an	d/or Director (Florida	a nonprofit corporations m	ust list at le	ast 3 directors)					
Titles	Name of Officers and/or Directors			Street Addi Officer and	ess of Each	City / State / Zip		Zip			
PÇD	Zubizarreta, Teresa A.		3	355 Alhambra Circle, 10th Fl.oor		Fl.oor	Coral Gables, Florida 33134		, = .		
VTD	Zubizaretta, Michelle A.		3	355 Alhambra Circle, 10th Flo		Floor	Coral Gables, Florida 33134		İ		
VSD	Zubizarreta, Octavio J		3	355 Alhambra Circle, 10th		Floor Coral Gables, Florida 33134		33134			
		<u>. </u>									
this rei owed t	instatement application by the corporation has application is true ar	on, the reason for dis we been paid and the	solution has been el names of individual	iminated, the corporate na	me satisfies t qualify for	s the requirements an exemption und	opter 607 or 617, F.S. I further cert of section 607.0401 or 617.0401, er section 119.07(3)(i), F.S. The ir	, F.S., that all fees nformation indicated			