

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000065838

FILED
Mar 30, 2009
Secretary of State

Entity Name: ZILLIONS DEVELOPMENT CORPORATION

Current Principal Place of Business:

710 AVOCADO ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

2660 NE 8TH AVE APT 319
FORT LUADERDALE, FL 33334

Current Mailing Address:

710 AVOCADO ST.
ST. CLOUD, FL 34769

New Mailing Address:

2660 NE 8TH AVE APT 319
FORT LAUDERDALE, FL 33334

FEI Number: 59-3524406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFLER, STEVEN L
710 AVOCADO ST.
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

LEFLER, MARK J
2660 NE 8TH AVE APT 319
FORT LAUDERDALE, FL 33334 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: MARK J LEFLER

03/30/2009

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: PTD () Delete
Name: LEFLER, MARK J
Address: 710 AVOCADO ST.
City-St-Zip: ST. CLOUD, FL 34769

Title: SVD () Delete
Name: MALLETT, JEFFREY
Address: 710 AVOCADO ST.
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEFLER, MARK J
Address: 2660 NE 8TH AVE APT 319
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SVD (X) Change () Addition
Name: MALLETT, JEFFREY
Address: 2660 NE 8TH AVE APT 319
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MARK J LEFLER

PTD

03/30/2009

Electronic Signature of Signing Officer or Director

Date