

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000072584

Entity Name: ZAB, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

746 AMERICANA COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

1821 IRONWOOD WAY
KISSIMMEE, FL 34746

Current Mailing Address:

BASIT TARIQ
3038 BRIGHTON 1ST ST
BROOKLYN, NY 11235

New Mailing Address:

BASIT TARIQ
2448 BRIGHAM STREET
BROOKLYN, NY 11235

FEI Number: 59-3529070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARIQ, ZAHID
746 AMERICANA COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

TARIQ, ZAHID
2448 BRIGHAM STREET
BROOKLYN, FL 11235 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: ZAHID TARIQ

02/16/2005

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: D () Delete
Name: TARIQ, BASIT
Address: 279 FROST STREET
City-St-Zip: BROOKLYN, NY 11222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARIQ, BASIT
Address: 2448 BRIGHAM STREET
City-St-Zip: BROOKLYN, NY 11235

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BASIT TARIQ

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date