2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013069

Entity Name: ZERO ENTERPRISES, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13876 SW 56 STREET 9298 SW 146 PL SUITE 152 MIAMI, FL 33186 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW 56 STREET 9298 SW 146 PL SUITE 152 MIAMI, FL 33186 MIAMI, FL 33175

FEI Number: 65-0898216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZENNARO, ROBERTO 9298 SW 146 PL MIAMI, FL 33186 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: ROBERTO ZENNARO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ZENARO, ROBERTO
 Name:
 ZENARO, ROBERTO

 Address:
 13876 SW 56TH STREET STE 152
 Address:
 9298 SW 146 PL

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GENTIL, YOLANDA
 Name:
 GENTIL, YOLANDA

 Address:
 13876 SW 56TH STREET STE 152
 Address:
 9298 SW 146 PL

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO ZENNARO P 01/17/2006