

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2009
Secretary of State**

DOCUMENT# P07000019365

Entity Name: ATHOR ENTERPRISES INC.

Current Principal Place of Business:

953 NE 37TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

953 NE 37TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 74-3244307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VELEZ, ANGELICA J
953 NE 37TH STREET
OAKLAND PARK, 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: ANGELICA J VELEZ 01/27/2009

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: V () Delete
Name: GOITIA, SANDRA
Address: 953 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: PD () Delete
Name: VELEZ, ANGELICA
Address: 953 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VELEZ, ANGELICA J
Address: 953 NE 37TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGELICA J VELEZ PD 01/27/2009

Electronic Signature of Signing Officer or Director Date