DOCUMENT# P99000010787

Entity Name: SOS, INC.

Current Principal Place of Business:

1023 HOLLYBERRY CT. BRANDON, FL 33511

Current Mailing Address:

1023 HOLLYBERRY CT. BRANDON, FL 33511 US

FEI Number: 59-3562625

Name and Address of Current Registered Agent:

MATZ, KEVIN 1023 HOLLYBERRY CT. BRANDON, FL 33511 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	: KEVIN MATZ			01/28/2013
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	VP	
Name	MIDDLEBROOK, KELLY	Name	MATZ, KEVIN	
Address	2202 LAUREL OAK DR	Address	1023 HOLLBERRY CT	
City-State-Zip:	VALRICO FL 33596	City-State-Zip:	BRANDON FL 33511	

I hereby 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 all other like empowered.

SIGNATURE: KEVIN MATZ

VP

01/28/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC6039102559

Certificate of Status Desired: No