2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000031403

Entity Name: SPYROS & SONS, INC.

FILED Jun 19, 2009 Secretary of State

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

141 N HOWEY ROAD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

P O BOX 381 141 N HOWEY ROAD GROVELAND, FL 34736 GROVELAND, FL 34736

FEI Number: 59-3635052 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:

JONES, BRET
700 ALMOND STREET
CLERMONT, FL 34711
US
SIOKIS, BASILEIOS
141 N HOWEY ROAD
GROVELAND, FL 34736 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: BASILEIOS SIOKIS 06/19/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:SIOKIS, BASILEIOSName:SIOKIS, BASILEIOSAddress:4219 WORTHINGTON PLACEAddress:141 N HOWEY ROADCity-St-Zip:MASCOTTE, FL 34753City-St-Zip:GROVELAND, FL 34736

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: BASILEIOS SIOKIS D/P 06/19/2009