

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000076286

FILED
May 06, 2014
Secretary of State

Entity Name: BURROW-OWL CORPORATION

Current Principal Place of Business:

346 BAYSHORE DR
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

2221 SW 43RD LANE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1090740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLURE INTERNATIONAL TAX CONSULTING
3665 BONITA BEACH ROAD, SUITE 1-3
BONITA SPRINGS, FL 34134 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: MARENA LOEFFLER

05/06/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: IWANOW, THOMAS
Address: 346 BAYSHORE DR
City-St-Zip: CAPE CORAL, FL 33904

Title: VD
Name: IWANOW, KATHARINA
Address: 346 BAYSHORE DR
City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS IWANOW

PD

05/06/2014

Electronic Signature of Signing Officer or Director

Date