2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020662

Entity Name: THANASIS CORPORATION

FILED Oct 05, 2011 Secretary of State

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

2205 N TAMIAMI TRAIL NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

519 ROUNDTREE DRIVE 2205 N TAMIAMI TRAIL LONGBOAT KEY, FL 34228 US NOKOMIS, FL 34275 US

FEI Number: 65-1085507 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:

LAGOPOULOS, ERIC MR. 4213 PASADENA CIRCLE SARASOTA, FL 34233 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: ERIC LAGOPOULOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAGOPOULOS, ATHANASIOS Address: 519 ROUNDTREE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

Title: STD

Name: LAGOPOULOS, CHRISTINE Address: 519 ROUNDTREE DRIVE City-St-Zip: LONGBOAT KEY, FL 34228

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: ATHANASIOS LAGOPOULOS PRES 10/05/2011