

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000111860

FILED
Sep 19, 2006
Secretary of State

Entity Name: VASOS, INC.

Current Principal Place of Business:

9713 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

9201 66TH STREET NORTH
PINELLAS PARK, FL 33782

Current Mailing Address:

9713 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

9201 66TH STREET NORTH
PINELLAS PARK, FL 33782

FEI Number: 02-0647294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFPOULOS, PANAGIOTIS
9713 66TH STREET NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

SARAFPOULOS, PANAGIOTIS
9201 66TH STREET NORTH
PINELLAS PARK, FL 33782 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: PANAGIOTIS SARAFPOULOS

09/19/2006

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: PST () Delete
Name: SARAFONOULOS, PANAGIOTIS
Address: 9713 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD () Delete
Name: SARAFONOULOS, PANAGIOTIS
Address: 9713 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SARAFPOUOLOF, PANAGIOTIS
Address: 9713 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: VD (X) Change () Addition
Name: SARAFPOULOS, PANAGIOTIS
Address: 9201 66TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

I hereby certify that the information supplied with this filing does not qualify for the 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: PANAGOITIS SARAFPOULOS

PST

09/19/2006

Electronic Signature of Signing Officer or Director

Date