

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124233

Entity Name: VIRTUS A.G., INC.

FILED
May 22, 2011
Secretary of State

Current Principal Place of Business:

10413 CANARY ISLE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

861 BRIAR OAK CT.
TARPON SPRINGS, FL 34689

Current Mailing Address:

10413 CANARY ISLE DRIVE
TAMPA, FL 33647

New Mailing Address:

861 BRIAR OAK CT.
TARPON SPRINGS, FL 34689

FEI Number: 32-0047994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEARS, NATHAN L OWNER
10413 CANARY ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

KOKOTEK, JESSSE R
861 BRIAR OAK CT
TARPON SPRINGS, FL 34689 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: JESSE R. KOKOTEK

05/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: KOKOTEK, JESSE R
Address: 861 BIAR OAK CT.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPSD
Name: SEARS, NATHAN L
Address: 801 LUNENBURG RD.
City-St-Zip: GREAT FALLS, VA 22066

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: JESSE R. KOKOTEK

PRES

05/22/2011

Electronic Signature of Signing Officer or Director

Date