

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000053133

Entity Name: S.O.S. INVESTORS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2560 ENTERPRISE RD E
CLEARWATER, FL 33759

New Principal Place of Business:

2840 WEST BAY DR.
109
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

2560 ENTERPRISE RD E
CLEARWATER, FL 33759

New Mailing Address:

2840 WEST BAY DR.
109
BELLEAIR BLUFFS, FL 33770

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, TIMOTHY E
2560 ENTERPRISE RD E
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MARVIN, TIMOTHY E
2840 WEST BAY DR.
109
BELLEAIR BLUFFS, FL 33770 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: TIM MARVIN

01/04/2006

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: D () Delete
Name: MARVIN, TIMOTHY E
Address: 2560 ENTERPRISE RD E
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARVIN, TIMOTHY E
Address: 2840 WEST BAY DR. # 109
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: TIM MARVIN

D

01/04/2006

Electronic Signature of Signing Officer or Director

Date