

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101722

Entity Name: ZEPHYROS, INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

38361 CR 54 E
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

6815 DAIRY ROAD
ZEPHYRHILLS, FL 33542

Current Mailing Address:

38361 CR 54 E
ZEPHYRHILLS, FL 22306

New Mailing Address:

6815 DAIRY ROAD
ZEPHYRHILLS, FL 33542

FEI Number: 20-1337267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABBIELATOS, NICK
38361 CR 54 E
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BAGGETT, JUDSON B
6815 DAIRY ROAD
ZEPHYRHILLS, FL 33542 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: JUDSON B BAGGETT

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GABRIELATOS, NICK P
Address: 38361 CR 54 E
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: V (X) Delete
Name: GABBRIELATOS, MARIA
Address: 38361 CR 54 E
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RECE (X) Change () Addition
Name: BAGGETT, JUDSON B
Address: 6815 DAIRY ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JUDSON B BAGGETT

RECE

04/04/2009

Electronic Signature of Signing Officer or Director

Date