

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026686

Entity Name: SON FROM GREECE, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

830 CLEMORE DRIVE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

3102 VIA ROYALE  
JUPITER, FL 33477

## Current Mailing Address:

830 CLEMORE DRIVE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

3102 VIA ROYALE  
JUPITER, FL 33477

FEI Number: 20-2368293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

EVANGELOS P., LETSOS  
3102 VIA ROYALE  
JUPITER, FL 33477 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: EVANGELOS P. LETSOS

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: LETSOS, EVANGELOS P  
Address: 830 CLEMORE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Delete  
Name: LETSOS, EVANGELOS W  
Address: 830 CLEMORE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: LETSOS, EVANGELOS P  
Address: 3102 VIA ROYALE  
City-St-Zip: JUPITER, FL 33477

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

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: EVANGELOS P. LETSOS

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date