

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109068

Entity Name: KATROS ENTERPRISE, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

3146 NW 35 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2459 NW 31 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3146 NW 35 STREET
MIAMI, FL 33142 US

New Mailing Address:

2459 NW 31 STREET
MIAMI, FL 33142 US

FEI Number: 20-3265662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MANUEL D
3146 NW 35 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORAN, MANUEL D
2459 NW 31 STREET
MIAMI, FL 33142 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: MANUEL MORAN

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORAN, MANUEL D
Address: 2459 NW 31 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: S
Name: MORAN, ROSA M
Address: 2459 NW 31 STREET
City-St-Zip: MIAMI, FL 33142

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: MANUEL MORAN

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date