2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110598

Entity Name: VS 1265 ENTERPRISES, INC.

FILED Oct 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6100 12TH STREET SOUTH UNIT #122

ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

6100 12TH STREET SOUTH UNIT #122 ST. PETERSBURG, FL 33705

FEI Number: 26-2454889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOYANOV, VESELIN Z 6100 12TH STREET SOUTH UNIT #122

ST. PETERSBURG, FL 33705 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: V. STOYANOV

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: STOYANOV, VESELIN Z

Address: 6100 12TH STREET SOUTH UNIT #122 City-St-Zip: ST. PETERSBURG, FL 33705

Title: VP,T

Name: STOYANOV, ALTHIA

Address: 6100 12TH STREET SOUTH UNIT #122 City-St-Zip: ST. PETERSBURG, FL 33705

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: V. STOYANOV PRES 10/27/2010