

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000132672

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** THEO STRATOS CORPORATION

**Current Principal Place of Business:**

10234 NW 28 TERRACE  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

10234 NW 28 TERRACE  
HIALEAH, FL 33018 US

**New Mailing Address:**

P.O. BOX 442359  
MIAMI, FL 331442359 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

CRUZ, GUSTAVO A  
10234 NW 128 TERRACE  
HIALEAH, FL 33018 US

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

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: GUSTAVO A. CRUZ

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: P ( ) Delete  
Name: CRUZ, GUSTAVO A  
Address: 10234 NW 128 TERRACE  
City-St-Zip: HIALEAH, FL 33018 US

Title: VP ( ) Delete  
Name: HERNANDEZ, JACY  
Address: 10234 NW 128 TERRACE  
City-St-Zip: HIALEAH, FL 33018 US

Title: S (X) Delete  
Name: LEZANA, ARIEL  
Address: 10234 NW 128 TERRACE  
City-St-Zip: HIALEAH, FL 33018 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CRUZ, GUSTAVO A  
Address: P.O. BOX 442359  
City-St-Zip: MIAMI, FL 331442359 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, INGRID  
Address: P.O. BOX 442359  
City-St-Zip: MIAMI, FL 331442359 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: INGRID RODRIGUEZ

VP

01/22/2008

Electronic Signature of Signing Officer or Director

Date