

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028228

Entity Name: CYRUS LIMITED, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779

New Principal Place of Business:

5639 E CLAIRE DRIVE
SCOTTSDALE, AZ 85254

Current Mailing Address:

2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779

New Mailing Address:

5639 E CLAIRE DRIVE
SCOTTSDALE, AZ 85254

FEI Number: 20-8533269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, MICHAEL A PRES
2170 WEST STATE ROAD 434
SUITE 496
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARBER, MICHAEL A PRES
21828 MASTERS CIRCLE
ESTERO, FL 33928 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: MICHAEL A BARBER

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARBER, MICHAEL A PRES
Address: 5639 E CLAIRE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85254

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: MICHAEL A BARBER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date