

2011 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: CERBEROS CORP.

Current Principal Place of Business:

4200 STEAMBOAT BEND, APT. 302
FORT MYERS, FL 33919

New Principal Place of Business:

8635 ATHENA COURT
LEHIGH ACRES, FL 33971

Current Mailing Address:

4200 STEAMBOAT BEND, APT. 302
FORT MYERS, FL 33919

New Mailing Address:

8635 ATHENA COURT
LEHIGH ACRES, FL 33971

FEI Number: 75-3269008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
SUITE C
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 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: DARRIN R SCHUTT, ESQ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: XAVER WAGNER, ALFRED F
Address: 8635 ATHENA COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: D
Name: WITTMANN, HERBERT
Address: 8635 ATHENA COURT
City-St-Zip: LEHIGH ACRES, FL 33971

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: HERBERT WITTMAN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date