

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000051800

Entity Name: LORIS #1, INC.

FILED
Jan 18, 2013
Secretary of State

Current Principal Place of Business:

425-D EAST SPRUCE ST.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

3544 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

425-D EAST SPRUCE ST.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

3544 GRAND BLVD
NEW PORT RICHEY, FL 34652 US

FEI Number: 27-2953313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOUZIS, MICHAEL
425-D EAST SPRUCE ST.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KOUTOUZIS, MICHAEL
3544 GRAND BLVD
NEW PORT RICHEY, FL 34689 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 KOUTOUZIS

01/18/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KOUTOUZIS, MICHAEL
Address: 3544 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: T, D
Name: KOUTOUZIS, VIRGINIA
Address: 3544 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: S, D
Name: MOUGROUS, ELEFThERIA
Address: 3544 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: KOUTOUSIZ, MARIA
Address: 3544 GRAND BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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 KOUTOUZIS

PRES

01/18/2013

Electronic Signature of Signing Officer or Director

Date