

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000062195

Entity Name: KYROS THERAPIES, INC.

FILED
Oct 09, 2011
Secretary of State

Current Principal Place of Business:

13317 PALOMA DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13317 PALOMA DR.
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3242960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANN, MARIA YVONNE PD
13317 PALOMA DR
ORLANDO, FL 32837 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: MARIA YVONNE ANN

10/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANN, MARIA YVONNE
Address: 13317 PALOMA DR.
City-St-Zip: ORLANDO, FL 32837

Title: VSD
Name: ANN, HECTOR
Address: 13317 PALOMA DR.
City-St-Zip: ORLANDO, FL 32837

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: MARIA YVONNE ANN

PRES

10/09/2011

Electronic Signature of Signing Officer or Director

Date