

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097249

Entity Name: SOLOMON CYRUS CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

3363 NE 163RD STREET
SUITE 708
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

2450 NE MIAMI GARDENS DR
2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

3363 NE 163RD STREET
SUITE 708
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NCS CORP
20554 NE 6TH COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NCS CORP
2450 NE MIAMI GARDENS DRIVE
MIAMI, FL 33180 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: NCS CORP

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARDASHTI, JONATHAN B
Address: 3363 NE 163RD STREET, STE 708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: CEO
Name: GELMAN, GARY
Address: 3363 NE 163RD STREET, STE 708
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JONATHAN B. DARDASHTI

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date