

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000057194

FILED
Nov 05, 2012
Secretary of State

Entity Name: THESEUS HOLDINGS, INC.

Current Principal Place of Business:

7500 NW 41ST ST.
#113
MIAMI, FL 33166 US

New Principal Place of Business:

1221 BRICKELL AVENUE
#660
MIAMI, FL 33131 US

Current Mailing Address:

7500 NW 41ST ST.
#113
MIAMI, FL 33166

New Mailing Address:

12864 BISCAYNE BLVD
#163
N. MIAMI, FL 33181

FEI Number: 45-2594264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGALOS, GEORGE L
3839 NW BOCA RATON BLVD.
#100
BOCA RATON, FL 33431 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: GEORGE SIGALOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: UBINAS, JULIANA
Address: 1450 NE 103 ST
City-St-Zip: MIAMI SHORE, FL 33138

Title: VSTD
Name: PLATON, TED
Address: 1450 NE 103 ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: TED PLATON

V

11/05/2012

Electronic Signature of Signing Officer or Director

Date