

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000108552

Entity Name: AGHIOS GERASIMOS, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

7201 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7201 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0803889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYASS, ARIEL
625 75TH ST APT 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TETENES, DENIS D
7201 BISCAYNE BLVD
MIAMI, FL 33138 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: DENIS D TETENES

10/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDAS () Delete
Name: TETENES, DENIS D
Address: 2830 NE 55TH PL
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSTD () Delete
Name: TETENES, ANGELE
Address: 2830 NE 55TH PL
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENIS TETENES

P

10/23/2009

Electronic Signature of Signing Officer or Director

Date