2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V22177

Entity Name: LUSMER CO.

FILED Sep 30, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4371 S.W. 1 STREET MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

4371 S.W. 1 STREET MIAMI, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACIAS, MIRIAM 4371 S.W. 1 STREET MIAMI, FL 33134 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: MIRIAM MACIAS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MACIAS, MIRIAM

 Address:
 4371 SW 1 ST

 City-St-Zip:
 MIAMI, FL 33134 US

Title: S

Name: MACIAS, JOSE A Address: 4371 SW 1 STREET City-St-Zip: MIAMI, FL 33126 US

Title: VP

 Name:
 MACIAS, JOSE A JR.

 Address:
 4371 SW 1 STREET

 City-St-Zip:
 MIAMI, FL 33134 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: MIRIAM MACIAS P 09/30/2013