

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000754

Entity Name: LOHIA AMERICA CORP.

FILED
Oct 01, 2009
Secretary of State

Current Principal Place of Business:

9580 SW 107 AVE SUITE 203
MIAMI, FL 331761530

New Principal Place of Business:

12401 SW 134 CT
UNIT 14
MIAMI, FL 33186

Current Mailing Address:

9580 SW 107 AVE SUITE 203
MIAMI, FL 331761530

New Mailing Address:

12401 SW 134 CT
UNIT 14
MIAMI, FL 33186

FEI Number: 26-2013840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJAY GUPTA & ASSOCIATES, LLC
13792 N GARDEN COVE CIR
DAVIE, FL 33325 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: SANJAY GUPTA

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: P () Delete
Name: VITHAYATHIL, GEORGE
Address: 9131 SW 122ND AVE 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VITHAYATHIL, GEORGE
Address: 11667 SW 153 CT
City-St-Zip: MIAMI, FL 33196

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: GEORGE VITHAYATHIL

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date