

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000062304

FILED
Jan 24, 2014
Secretary of State

Entity Name: MYTHOS PRECAST USA, LLC

Current Principal Place of Business:

390 N. ORANGE AVENUE
ANNEX SUITE 260
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

390 N. ORANGE AVENUE
ANNEX SUITE 260
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 45-5232359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANTON, AUGUST J JR.
390 N. ORANGE AVENUE
ANNEX SUITE 260
ORLANDO, FL 32801 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: AUGUST J. STANTON, JR.

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: OYHENART, CAROLINA
Address: 2906 PERSHING AVE.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: OYHENART, DANIEL
Address: 2906 PERSHING AVENUE
City-St-Zip: ORLANDO, FL 32806

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL OYHENART

MGMR

01/24/2014

Electronic Signature of Authorized Person

Date