2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N1000006682

Entity Name: LITH, INC

FILED Nov 18, 2011 Secretary of State

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

764 17TH AVENUE SOUTH ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

764 17TH AVENUE SOUTH ST PETERSBURG, FL 33701

FEI Number: 85-8015526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELIU, MICHAEL 764 17TH AVENUE SOUTH ST PETERSBURG, FL 33701 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: MAHALIA FELIU

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: FELIU, MICHAEL

Address: 764 17TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D

Name: FELIU, MAHALIA

Address: 764 17TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: RANDOLPH, DEMARQUIS
Address: 2427 8TH ST SOUTH
City-St-Zip: ST PETERSBURG, FL 33705

Title: DTVP

 Name:
 WILKERSON, DEMARES

 Address:
 2427 8TH ST SOUTH

 City-St-Zip:
 ST PETERSBURG, FL 33705

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAHALIA FELIU SEC 11/18/2011