

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000029643

Entity Name: LAVAKAN USA, INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
396
MIAMI, FL 33183

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 396
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DRIVE
396
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
SUITE 396
MIAMI, FL 33183

FEI Number: 65-1091738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLDSON, ERICK
8306 MILLS DRIVE
396
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ANDRES, DIAZ
8306 MILLS DRIVE
SUITE 396
MIAMI, FL 33183 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: ANDRES DIAZ

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRES, DIAZ
Address: 8306 MILLS DR 369
City-St-Zip: MIAMI, FL 33183

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: ANDRES DIAZ

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date