

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000107027

Entity Name: LALIZAS USA, INC.

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

7455 16TH STREET E
SUITE 107
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-1153481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: SPYROS SPINOULAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LALIZAS, STAVROS
Address: 7455 16TH STREET E, SUITE 107
City-St-Zip: SARASOTA, FL 34243 US

Title: VPSD
Name: SPINOULAS, SPYROS
Address: 7455 16TH STREET E, SUITE 107
City-St-Zip: SARASOTA, FL 34243 US

Title: FM
Name: LABRIN, PARCEMON R
Address: 15 RUE INGENIEUR VERRIEVE
City-St-Zip: LORIENT, FRANCE, OC 56235 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: SPYROS SPINOULAS

VPSD

09/29/2014

Electronic Signature of Signing Officer or Director

Date