

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000024840

Entity Name: DIM ART USA, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

3091 NE 45TH STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3091 NE 45TH STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-2334341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSONTONIS, DIMITRIOS
3091 NE 45TH STREET
FORT LAUDERDALE, FL 33308 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: DIMITRIOS KATSANTONIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATSANTONIS, DIMITRIOS
Address: 3091 NE 45TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T
Name: BRACHOS, NIKOLAOS
Address: 3091 NE 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S
Name: ZOUMAS, NIKOLAOS
Address: 3091 NE 45TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DIMITRIOS KATSANTONIS

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date