

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000100199

Entity Name: LITHOS, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

929 SE 26TH ST
CAPE CORAL, FL 33904

New Principal Place of Business:

1907 NE17TH PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

929 SE 26TH ST
CAPE CORAL, FL 33904

New Mailing Address:

1907 NE17TH PLACE
CAPE CORAL, FL 33909

FEI Number: 20-5318720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

MEYER, PAUL H
1907 NE 17TH PLACE
CAPE CORAL, FL 33909 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: PAUL H. MEYER

07/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEYER, PAUL
Address: 929 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VPST (X) Delete
Name: MEYER, PATRICIA
Address: 929 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEYER, PAUL H
Address: 1907 NE 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL H. MEYER

DP

07/02/2008

Electronic Signature of Signing Officer or Director

Date