

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014854

FILED
Oct 30, 2008
Secretary of State

Entity Name: THE LUSITANS CORPORATION

Current Principal Place of Business:

5545 SW 8 ST, STE 202
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5545 SW 8 ST, STE 202
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-8615672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES PEREIRA, EDUARDO
11890 SW 8TH STREET
SUITE 303
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RODRIGUES PEREIRA, EDUARDO
5545 SW 8 ST, STE 202
MIAMI, FL 33134 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: EDUARDO RODRIGUES PEREIRA

10/30/2008

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: P () Delete
Name: RODRIGUES PEREIRA, EDUARDO
Address: 11591 NW 50 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDUARDO RODRIGUEZ PEREIRA

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date