

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014854

FILED
Mar 18, 2011
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:

11591 NW 50 TERR
MIAMI, FL 33178

Current Mailing Address:

5545 SW 8 ST, STE 202
MIAMI, FL 33134

New Mailing Address:

11591 NW 50 TERR
MIAMI, FL 33178

FEI Number: 20-8615672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES JARDIM, DANNY A
5545 SW 8 ST, STE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BARINAS & ASSOCIATES INC
5701 NW 36 ST
VIRGINIA GARDENS, FL 33166 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: YANELLE M BARINAS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERNANDEZ-CRASSUS, ALVARO J
Address: 11591 NW 50 TERR
City-St-Zip: MIAMI, FL 33178

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: ALVARO J HERNANDEZ-CRASSUS

DIR

03/18/2011

Electronic Signature of Signing Officer or Director

Date