

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079071

FILED
Mar 27, 2012
Secretary of State

Entity Name: LITHOS USA INC.

Current Principal Place of Business:

7114 TRADITION COVE LANE W
WEST PALM BEACH, FL 33412

New Principal Place of Business:

7114 TRADITION COVE LANE W
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

7114 TRADITION COVE LANE W
WEST PALM BEACH, FL 33412

New Mailing Address:

7114 TRADITION COVE LANE W
WEST PALM BEACH, FL 33412 US

FEI Number: 46-0520923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZER, JULIAN
7114 TRADITION COVE LANE W
WEST PALM BEACH, FL 33412 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: JULIAN HOLZER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: HATZOPOULOS, TAKIS
Address: 7114 TRADITION COVE LANE W
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: T
Name: HATZOPOULOS, TAKIS
Address: 7114 TRADITION COVE LANE W
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: HOLZER, JULIAN
Address: 7114 TRADITION COVE LANE W
City-St-Zip: WEST PALM BEACH, FL 33412 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: JULIAN HOLZER

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date