

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P98000054972

1. Entity Name
LOTUS USA, INC.



FILED

06 MAY -2 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
300 NORTH TAMiami TRAIL
SARASOTA, FL 34236
7259 N. TAMiami TRAIL
SARASOTA, FL 34243

Mailing Address
300 NORTH TAMiami TRAIL
SARASOTA, FL 34236
P.O. BOX 3527
SARASOTA, FL 34230

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282006 REIN-P CR2E098 (11/05)

05-06

4. FEI Number
65-0912568

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THOMAS, CESAR
300 NORTH TAMiami TRAIL
SARASOTA, FL 34236
7259 N. TAMiami TRAIL
SARASOTA, FL 34243

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$300.00

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD
STREET ADDRESS THOMAS, CESAR
CITY-ST-ZIP 300 NORTH TAMiami TRAIL P.O. BOX 3527
SARASOTA, FL 34236-34230

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/06 (941) 724-2222

Date

Daytime Phone #