

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000061460

Entity Name: LRT USA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9825 HARRELL AVENUE
SUITE 303
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86249
MADEIRA BEACH, FL 33738 US

New Mailing Address:

FEI Number: 59-3584603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, DEBORA
9825 HARRELL AVENUE
SUITE 303
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MCARTHUR, JIM
Address: 9825 HARRELL AVENUE #303
City-St-Zip: TREASURE ISLAND, FL 33706

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: JIM MCARTHUR

MGRM

04/19/2011

Electronic Signature of Signing Officer or Director

Date