

L00000003690

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAY 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000003690

1. Limited Liability Company's Name

E-SHOPEX USA, LLC

2. Principal Office Address

200 EAST BROWARD BLVD

Suite, Apt. #, etc.

15

City & State

FORT LAUDERDALE

Zip

33301

Country

USA

3. Mailing Office Address

2120 NW 102ND PLACE

Suite, Apt. #, etc.

City & State

MIAMI

Zip

33172

Country

USA

4. State/Country of Formation

FL/USA

5. Date Organized or Qualified
To Do Business in Florida

03/31/2000

6. FEI Number

65-1007594

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

FRANCISCO CELEDON

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

2100 NW 102ND PLACE

Suite, Apt. #, Etc.

City

MIAMI

200019747482

05/22/03 81098 886 *155.00

200019747482

05/22/03 81098 007 *50.00

FL 33172

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of

Registered Agent

REGISTERED AGENT MUST SIGN

05-16-03

Date

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	DOMEYKO, DIEGO MR.	AVDA. LOS LEONES-573	PROVIDENCIA/SANTIAGO/CHILE
MGR	RAYMOND, ROGER MR.	HUERFANOS 1376, PISO B	SANTIAGO/CHILE

REINSTATEMENT

02-03 CWS

dec

I certify that I am not a disqualified person under the provisions of Chapter 608, F.S., and that the reason for disqualification has been eliminated. The limited liability company name satisfies the requirements of section 608.401, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

Date

04/03/03

Daytime Phone #

(862) 421 07 87

Typed or printed name of signing Managing Member/Manager

DIEGO DOMEYKO