

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 13, 2008
Secretary of State**

DOCUMENT# L07000123324

Entity Name: DOMINICAN USA IMPORT AND EXPORT, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

1353 NW 29 ST.
MIAMI, FL 33142

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

1353 NW 29 ST.
MIAMI, FL 33142

FEI Number: 26-1649685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 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: JAMES P. GAGEL, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: P () Delete
Name: VELASQUEZ, JOSE
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VELASQUEZ, JOSE
Address: 1353 NW 29 ST.
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: CAMPOS, LAURA
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: CAMPOS, LAURA
Address: 1353 NW 29 ST.
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE VELASQUEZ

MGR

10/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date