2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015917

Entity Name: FAMA TRADING USA LLC

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8272 N.W. 68 STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8272 N.W. 68 STREET MIAMI, FL 33166 US

FEI Number: 26-4318523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III KALKAS, MARTTI J 2095 WEST 76TH STREET 245 SE 1ST ST HIALEAH, FL 33016 US STE 225 MIAMI, FL 33131 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.

in the State of Florida.

SIGNATURE: MARTTI KALKAS 09/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATTOS, FABIO

 Address:
 8272 N.W. 68 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGR

 Name:
 LIMA, MARIA C

 Address:
 8337 NW 66 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

I hereby 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 Statues.

SIGNATURE: FABIO MATTOS MGR 09/30/2010