

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106953

Entity Name: FRUITZ USA, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 1701
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1259423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JAY KOENIGSBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEIN, WILHELM
Address: 169 EAST FLAGLER STREET, #1701
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: STEIN, RINA
Address: 169 EAST FLAGLER STREET, #1701
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: RINA STEIN

MGR

06/15/2011

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