

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000118224

Entity Name: MC CAIN USA LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, MARCELO SR
2801 NE 208TH TERRACE
2DN FOOR
AVENTURA, FL 33180 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: MARCELO SCHAMY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALDONADO, MARIA B MS
Address: 2801 NE 208TH TERRACE 2DN FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: POZO MARTINO, JORGE O SR
Address: 2801 NE 208TH TERRACE 2DN FLOOR
City-St-Zip: AVENTURA, FL 33180 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: MARIA MALDONADO

MGRM

10/01/2012

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