
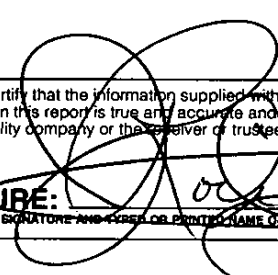


2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 22 AM 11:42

DOCUMENT # L03000012801 1. Entity Name CLEAN & CLEAN USA, LLC																																							
Principal Place of Business 3500 CORAL WAY #409 MIAMI, FL 33145		Mailing Address 3500 CORAL WAY #409 MIAMI, FL 33145																																					
2. Principal Place of Business 5201 Blue Lagoon Drive Suite, Apt. #, etc. 886		3. Mailing Address 5201 Blue Lagoon Drive Suite, Apt. #, etc. 886																																					
City & State MIAMI, FL		City & State MIAMI, FL 33126																																					
Zip 33126		Zip 33126																																					
Country USA		Country USA																																					
4. FEI Number 161664714		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required																																					
6. Name and Address of Current Registered Agent GONZALEZ, FRANCISCO J 2601 SOUTH BAYSHORE DRIVE, SUITE 1600 MIAMI, FL 33133		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2525 PONCE DE LEON Blvd, suite 400 City Coral Gables FL Zip Code																																					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																							
FILE NOW!!! FEE IS \$100.00		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.																																					
Make check payable to Florida Department of State																																							
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> <input type="checkbox"/> Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete																	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width:70%;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr> <td> JOHN A. RODRIGUEZ EXECUTIVE VICE PRESIDENT 5201 BLUE LAGOON DRIVE MIAMI, FL 33126 </td> <td> Suite 885-886 </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	JOHN A. RODRIGUEZ EXECUTIVE VICE PRESIDENT 5201 BLUE LAGOON DRIVE MIAMI, FL 33126	Suite 885-886														
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REINSTATEMENT 04-05		100049451591 03/30/05--01007--001 **105.00																																					
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 		Date 1/18/2005 Daytime Phone # 305-629-3006																																					