

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 26, 2009
Secretary of State

DOCUMENT# L04000032090

Entity Name: LA ERA NATURAL USA LLC

Current Principal Place of Business:

AV. COSTERA MIGUEL ALEMAN S/N
MALECON FISCAL - COL CENTRO
ACAPULCO -GUERRERO, MX 39300 MX

New Principal Place of Business:

Current Mailing Address:

AV. COSTERA MIGUEL ALEMAN S/N
MALECON FISCAL - COL CENTRO
ACAPULCO -GUERRERO, MX 39300 MX

New Mailing Address:

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

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: TINA MAKI, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ALVAREZ, ADRIANA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ALVAREZ, FRANCISCO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: ALVAREZ, PABLO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SOLIS, PEDRO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DAMIAN, MARINA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HANITSZI, PAOLA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA ALVAREZ

MGRM

10/26/2009

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