SIGNATURE: ALFONSO D MATTEO

that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000054252

Entity Name: INGENIA SUPPLY USA, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. STE 905 MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD. STE 905 MIAMI, FL 33131 US

FEI Number: 61-1734404

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SOCOL, FERNANDO 201S. BISCAYNE BLVD 905 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.

SIGNATURE:

| Authorized Person(s) Detail : | | | |
|-------------------------------|--------------------------------|-----------------|--------------------------------|
| Title | MGR | Title | MGR |
| Name | MATTEO, ALFONSO D | Name | COLANGELO, PASQUALE F |
| Address | 201 S. BISCAYNE BLVD., STE 905 | Address | 201 S. BISCAYNE BLVD., STE 905 |
| City-State-Zip: | MIAMI FL 33131 | City-State-Zip: | MIAMI FL 33131 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and

FILED Apr 30, 2019 Secretary of State 5722178321CC

Certificate of Status Desired: No

04/30/2019 Date

Date

MGR