

2024 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L22000310606

Entity Name: MEGAMAS USA LLC

Current Principal Place of Business:

2255 NW 87TH AVE
DORAL, FL 33172

Current Mailing Address:

2255 NW 87TH AVE
DORAL, FL 33172 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLDAN, PILY C
5077 NW 114 PATH
DORAL, FL 33178 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: PILY C ROLDAN

03/10/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HOLGUIN, LUIS
Address 2255 NW 87TH AVE
City-State-Zip: DORAL FL 33172

Title MGR
Name HOLGUIN, CESAR
Address 2255 NW 87TH AVE
City-State-Zip: DORAL FL 33172

Title MGR
Name HOLGUIN, JUAN
Address 2255 NW 87TH AVE
City-State-Zip: DORAL FL 33172

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

SIGNATURE: HOLGUIN, LUIS

AMBR

03/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date