

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K41761

FILED
Nov 13, 2007
Secretary of State

Entity Name: INVERSIONES B.M. LTDA. (US) HOLDINGS, INC.

Current Principal Place of Business:

5460 REESE RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5460 REESE RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0520824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BRIGARD, JUAN E
5460 REESE RD. BAY #3
DAVIE, FL 33314 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: JUAN E DE BRIGARD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE BRIGARD, JUAN E
Address: 5460 REESE RD BAY #3
City-St-Zip: DAVIE, FL 33314 OC

Title: V () Delete
Name: DE BRIGARD, NICOLAS
Address: 5460 STATE ROAD 84, BAY #3
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: DE BRIGARD, LUCILA
Address: 5460 STATE ROAD 84, BAY #3
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN E DE BRIGARD

Electronic Signature of Signing Officer or Director

PR

11/13/2007

Date