

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015433

Entity Name: TROPI USA, LLC

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

12711 WEST SUNRISE BLVD.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12711 WEST SUNRISE BLVD.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1067158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA T
2551 EAGLE RUN DR.
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PD () Delete
Name: ALVAREZ, CARLOS
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 12711 WEST SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS ALVAREZ

MGR

10/25/2004

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