

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000014497

Entity Name: HARAS LUISIANA USA, LLC

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

C/O MENDIVE & ASSOCIATES
250 CATALONIA AVE., STE. 705
CORAL GABLES, FL 33134

New Principal Place of Business:

HARAS LUISIANA USA, LLC
1910 NW 97TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

C/O MENDIVE & ASSOCIATES
250 CATALONIA AVE., STE. 705
CORAL GABLES, FL 33134

New Mailing Address:

HARAS LUISIANA USA, LLC
1910 NW 97TH AVE
MIAMI, FL 33172 US

FEI Number: 65-1138873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVE., STE. 705
CORAL GABLES, FL 33134 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: ARMANDO MENDIVE CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINCON, HOLLY S
Address: % 250 CATALONIA AVENUE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: RINCON, HOLLY ANA
Address: % 250 CATALONIA AVENUE, SUITE 705
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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 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: HOLLY ANA RINCON

MGR

10/16/2009

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