

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000000286

Entity Name: EVACANA USA, L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

12550 BISCAYNE BLVD
704
MIAMI, FL 33181

Current Mailing Address:

7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

12550 BISCAYNE BLVD
704
MIAMI, FL 33181

FEI Number: 27-0002566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ARAUZ, LUIS
7570 NW 14TH STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DAVID, PAOLA
12550 BISCAYNE BLVD
704
MIAMI, FL 33181 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: PAOLA DAVID

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, EFRAIN
Address: 2600 DOUGLAS ROAD, SUITE 110
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: ARCILA MARQUEZ, SANDRA MILENA A
Address: 2600 DOUGLAS ROAD, SUITE 110
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: EFRAIN VARGAS

MGMR

02/24/2010

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