

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008301

Entity Name: PROCASTIL USA LLC

FILED
Dec 14, 2004
Secretary of State

Current Principal Place of Business:

3701 N COUNTRY CLUB DR.
#1207
AVENTURA, FL 33180 US

New Principal Place of Business:

9573 NW 41 ST
DORAL, FL 33178 US

Current Mailing Address:

3701 N COUNTRY CLUB DR.
#1207
AVENTURA, FL 33180 US

New Mailing Address:

9573 NW 41 ST
DORAL, FL 33178 US

FEI Number: 56-2373437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NINOSKA J
3701 N COUNTRY CLUB DR.
#1207
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MEDINA, VICTORIA C
16919 N BAY RD
#806
N MIAMI BEACH, FL 33160 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: VICTORIA MEDINA

12/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEDINA, VICTORIA C
Address: 16919 N BAY RD #806
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: VICTORIA MEDINA

MGRM

12/14/2004

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