

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025250

FILED
Feb 26, 2010
Secretary of State

Entity Name: ALAN STUART INTERNATIONAL, L.L.C.

Current Principal Place of Business:

5739 NW 159 ST
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5739 NW 159 ST
MIAMI LAKES, FL 33014

New Mailing Address:

200 INDUSTRIAL PARK ROAD
ST. ALBANS, VT 05478

FEI Number: 20-0083108 **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:

BALOG, ANDREW E ESQ
1221 BRICKELL AVENUE
MIAMI, FL 33131 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: ANDREW E BALOG, ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAREJO USA
Address: 200 INDUSTRIAL PARK ROAD
City-St-Zip: ST. ALBANS, VT 05478

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: JOEL SEGAL

PRES

02/26/2010

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