

# 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041422

Entity Name: LE PALAIS DU FRUIT USA, LLC

FILED  
Nov 06, 2006  
Secretary of State

## Current Principal Place of Business:

1717 NORTH BAY SHORE DR  
SUITE 215  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

1717 NORTH BAY SHORE DR  
SUITE 215  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 20-0590360 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:

CROIZET, ERIC  
1717 NORTH BAY SHORE DR  
SUITE 215  
MIAMI, FL 33132 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: ERIC CROIZET

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CROIZET, ERIC  
Address: 1717 NORTH BAY SHORE DR, SUITE 215  
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM ( ) Delete  
Name: CROIZET, VALERIE  
Address: 1717 NORTH BAY SHORE DR, SUITE 215  
City-St-Zip: MIAMI, FL 33132 US

## 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 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: ERIC CROIZET

P

11/06/2006

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