

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000048462

FILED
Jan 21, 2005
Secretary of State

Entity Name: AREIAS INVESTMENTS (USA) LLC

Current Principal Place of Business:

PISO 10 OFICINA 1010
CCCT TORRE A
CARACAS 1064 VENEZUELA,

New Principal Place of Business:

4851 N.W. 79TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

PISO 10 OFICINA 1010
CCCT TORRE A
CARACAS 1064 VENEZUELA,

New Mailing Address:

4851 N.W. 79TH AVENUE
MIAMI, FL 33166

FEI Number: **FEI Number Applied For (X)** **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:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

J.A.O. SERVICES INC.
7802 KINGSPONTE PARKWAY
207-A
ORLANDO, FL 32819 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: JORGE A. ORDINOLA

01/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARMENIO ASSIS LOUREN, CO-AREIAS
Address: CCCT OF 24 CHUAO
City-St-Zip: CARACAS 1064 VENEZUELA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARMENIO ASSIS LOUREN, CO-AREIAS
Address: 4851 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ARMENIO ASSIS LOURENCO-AREIAS

MGMR

01/21/2005

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