2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022786

Entity Name: JOLI USA L.L.C.

FILED Oct 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4726 SW 67 AVE APT. F3 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11904 MIRAMAR PKWY MIRAMAR, FL 33025

FEI Number: 20-1291009 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: Name and Address of New Registered Agent:

INTERNATIONAL REGISITERED AGENTS CORP. 338 MINORCA AVENUE CORAL GABLES, FL 33134 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: INTERNATIONAL REGISTERED AGENTS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JUZGA, JORGE
 Name:

 Address:
 4726 SW 67 AVE APT. F3
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PRIETO, OLIVA
 Name:

 Address:
 4726 SW 67 AVE APT. F3
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PRIETO OLIVA MGMR 10/15/2007