

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000031813

FILED
Jan 11, 2006
Secretary of State

Entity Name: PREMIUM INVESTMENTS, U.S.A., LLC

Current Principal Place of Business:

9769 S. DIXIE HWY NO. 101
MIAMI, FL 33156

New Principal Place of Business:

8284 NW 14 STRET
MIAMI, FL 33126

Current Mailing Address:

9769 S. DIXIE HWY NO. 101
MIAMI, FL 33156

New Mailing Address:

8284 NW 14 STREET
MIAMI, FL 33126

FEI Number: 20-1087908 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:

GAVIRIA, JORGE P.A.
9769 S. DIXIE HWY NO. 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN, MARIO
9130 S. DADELAND BLVD.
SUITE 1504
MIAMI, FL 33156 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: MARIO GUZMAN

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDANO, FABIAN ARIEL
Address: 9769 S. DIXIE HWY NO. 101
City-St-Zip: MIAMI, FL 33156

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDANO, FABIAN ARIEL
Address: 8284 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: BRESCIANI, VIVIANA A
Address: 8284 NW 14 STREET
City-St-Zip: MIAMI, FL 33126

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: FABIAN CARDANO

MGR

01/11/2006

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