

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032090

FILED
May 16, 2006
Secretary of State

Entity Name: LA ERA NATURAL USA LLC

Current Principal Place of Business:

C/O JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE, SUITE 401
MIAMI, FL 33129 US

New Principal Place of Business:

AV. COSTERA MIGUEL ALEMAN S/N
MALECON FISCAL - COL CENTRO
ACAPULCO -GUERRERO, MX 39300 MX

Current Mailing Address:

C/O JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE, SUITE 401
MIAMI, FL 33129 US

New Mailing Address:

AV. COSTERA MIGUEL ALEMAN S/N
MALECON FISCAL - COL CENTRO
ACAPULCO -GUERRERO, MX 39300 MX

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:

JCHPA REGISTERED AGENTS INC.
2730 SW 3 AVENUE
SUITE 401
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH, VP

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, ADRIANA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM () Delete
Name: ALVAREZ, FRANCISCO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM () Delete
Name: ALVAREZ, PABLO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM () Delete
Name: SOLIS, PEDRO
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM () Delete
Name: DAMIAN, MARINA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

Title: MGRM () Delete
Name: HANITSZI, PAOLA
Address: AV. SUNYAXCHEN, LOTES 63, ALTOS 1, SM 25
City-St-Zip: CANCUN, -- 77500 MX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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: FRANCISCO ALVAREZ

MGRM

05/16/2006

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