

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT # L04000038905

1. Entity Name
IMPERIAL WORLD ENTERPRISES LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 FEB -2 AM 10:49

Principal Place of Business
7850 WEST 28 AVENUE
210
HIALEAH, FL 33018 US

Mailing Address
7850 WEST 28 AVENUE
210
HIALEAH, FL 33018 US

2. Principal Place of Business - No P.O. Box #
12320 SW 129 CT
Suite, Apt. #, etc.

3. Mailing Address
13901 SW 279TH LN.
Suite, Apt. #, etc.
ATTN: Rico



01312007 REIN-LLC CR2E101 (1/07)

City & State
MIAMI, FL.
Zip
33186
Country
US

City & State
MIAMI, FL.
Zip
33032
Country
US

4. FEI Number
20-1148370
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ORTIZ, RICO
12360 SW 122 ST
1313
MIAMI, FL 33186

7. Name and Address of New Registered Agent

Name
Rico ORTIZ
Street Address (P.O. Box Number is Not Acceptable)
13901 SW 279TH LANE
City
MIAMI FL Zip Code
33032

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Rico ORTIZ

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/31/07
DATE

FILE NOW!!! FEE IS \$100.00

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
LESMES, FERNANDO
STREET ADDRESS
7850 WEST 28 AVE SUITE 210
CITY - ST - ZIP
HIALEAH, FL 33018 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
MGRM
ERIC PEREZ
STREET ADDRESS
14420 SW 96 AVE.
CITY - ST - ZIP
MIAMI, FL 33176 ☐ Change ☒ Addition

TITLE
NAME
MGRM
MARIE-JOCELYNE
STREET ADDRESS
12223 SW 125TH CT.
CITY - ST - ZIP
MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE
NAME
MGR.
GABRIEL NASSAR
STREET ADDRESS
12973 SW 112 ST. #225
CITY - ST - ZIP
MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE
NAME
MGR.
DIMITRI MORENCY
STREET ADDRESS
12973 SW 112 ST.
CITY - ST - ZIP
MIAMI, FL 33186 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Perez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

1/31/07

Daytime Phone #

REINSTATEMENT 06-07