

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071622

FILED
Oct 14, 2007
Secretary of State

Entity Name: CENOAVIT USA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
329
HALLANDALE, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HIGHWAY
251
HALLANDALE, FL 33009

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
329
HALLANDALE, FL 33009

New Mailing Address:

1001 N. FEDERAL HIGHWAY
251
HALLANDALE, FL 33009

FEI Number: 20-1708977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J
2655 LE JEUNE ROAD, SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFANO, ALEXANDER J
1001 N. FEDERAL HIGHWAY
251
HALLANDALE, FL 33009 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: ALEXANDER ALFANO

10/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFANO, ALEXANDER
Address: 2655 LE JEUNE ROAD, SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFANO, ALEXANDER
Address: 1001 N. FEDERAL HIGHWAY SUITE 251
City-St-Zip: HALLANDALE, FL 33009

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: ALEXANDER ALFANO

MNG

10/14/2007

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