

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000007412

Entity Name: FERU DISTRIBUCION L.L.C.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

7460 WEST 14 AV
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7460 WEST 14 AV
HIALEAH, FL 33014 US

New Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

FEI Number: 41-2169847 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:

URDANETA, JESUS A
7460 WEST 14 AV
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: JESUS URDANETA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URDANETA, JESUS A
Address: 7460 WEST 14 AV
City-St-Zip: HIALEAH, FL 33014 US

Title: MGR () Delete
Name: FERNANDEZ, YURI J
Address: 7460 WEST 14 AV
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES:

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

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: JESUS URDANETA

MGMR

09/27/2006

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