

**2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Aug 27, 2007  
Secretary of State**

DOCUMENT# L05000024381

Entity Name: MERO IMPORT EXPORT LLC

**Current Principal Place of Business:**

5409 NW 72ND AVENUE  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

5409 NW 72ND AVENUE  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 20-2476114      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:**

**Name and Address of New Registered Agent:**

MARCIAL, ALEJANDRO  
5409 NW 72ND AVENUE  
MIAMI, FL 33166 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: MARCIAL,ALEJANDRO

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: MARCIAL, ALEJANDRO  
Address: 5409 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166 US

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

Title: MBR ( ) Delete  
Name: RODRIGUEZ, ARGENIS  
Address: 5409 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ARGENIS  
Address: 5409 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33166 US

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: MARCIAL ALEJANDRO

MGRM

08/27/2007

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