2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000055695

Entity Name: AMERICAN HARDWARE TRADING LLC

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8401 NW 17TH STREET 8401 NW 17TH STREET MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

8401 NW 17TH STREET
MIAMI, FL 33126

8401 NW 17TH STREET
MIAMI, FL 33126 US

FEI Number: 98-0465252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALVARADO, VICTOR A MR

1201 THE POINTE DRIVE

WEST PALM BEACH, FL 33409

US

AMADO, BEATRIZ E MS
8230 NW 10TH STREET
APT 3-C
MIAMI, FL 33126 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: BEATRIZ E AMADO 11/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete GONZALEZ, FERNANDO J MR. GONZALEZ, FERNANDO J MR. Name: Name: Address: 8401 NW 17TH STREET Address: CARRERA 22 ENTRE CALLES 36 Y 37 City-St-Zip: MIAMI, FL 33126 City-St-Zip: BARQUISIMETO, LA 3001 VE

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JUAN C MR.
Address: 8401 NW 17TH STREET Address: URB CAMINO DE LA MENDERA NR 1-8

City-St-Zip: MIAMI, FL 33126 City-St-Zip: BARQUISIMETO, LA 3001 VE

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: FERNANDO J GONZALEZ MGR 11/05/2007