

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073046

FILED
Jan 29, 2007
Secretary of State

Entity Name: COLORS PRODUCTION USA LLC

Current Principal Place of Business:

16512 SW 71 TERRACE
MIAMI, FL 33193

New Principal Place of Business:

8386 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

16512 SW 71 TERRACE
MIAMI, FL 33193

New Mailing Address:

P.O.BOX 522143
MIAMI, FL 33152 US

FEI Number: 20-8331958 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:

DOS SANTOS, VERONICA M
16512 SW 71 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BERINCUA, ADRIANA
8386 NW 68 ST
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: ADRIANA BERINCUA

01/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORIN, JOSE L
Address: 16512 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: BERINCUA, ADRIANA
Address: 16512 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Delete
Name: DOS SANTOS, VERONICA M
Address: 16512 SW 71 TERRACE
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERINCUA, ADRIANA
Address: P.O.BOX 522143
City-St-Zip: MIAMI, FL 33152 US

Title: MGRM (X) Change () Addition
Name: PAZOS, NINON J
Address: P.O.BOX 522143
City-St-Zip: MIAMI, FL 33152 US

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: ADRIANA BERINCUA

MGRM

01/29/2007

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