

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073046

FILED
Sep 01, 2010
Secretary of State

Entity Name: COLORS PRODUCTION USA LLC

Current Principal Place of Business:

8386 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 522143
MIAMI, FL 33152 US

New Mailing Address:

P.O.BOX 668702
MIAMI, FL 33166 US

FEI Number: 20-8331958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINCUA, ADRIANA
8386 NW 68 ST
MIAMI, FL 33166 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: ADRIANA BERINCUA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERINCUA, ADRIANA
Address: P.O.BOX 668702
City-St-Zip: MIAMI, FL 33166 US

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

I hereby 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

09/01/2010

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