

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073046

FILED
Oct 24, 2011
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:

8331 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

P.O.BOX 668702
MIAMI, FL 33166 US

New Mailing Address:

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:

BERINCUA, ADRIANA
8331 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

10/24/2011

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 668702
City-St-Zip: MIAMI, FL 33166 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

10/24/2011

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