

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000074462

FILED
Feb 21, 2012
Secretary of State

Entity Name: FASMART USA , LLC

Current Principal Place of Business:

2780 NE 183RD STREET
SUITE 1506
AVENTURA, FL 33160

New Principal Place of Business:

3600 MYSTIC POINTE DRIVE
SUITE 1210
AVENTURA, FL 33180

Current Mailing Address:

2780 NE 183RD STREET
SUITE 1506
AVENTURA, FL 33160

New Mailing Address:

3600 MYSTIC POINTE DRIVE
SUITE 1210
AVENTURA, FL 33180

FEI Number: 20-3221659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FABIAN
1332 NE 181 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SANCHEZ, FABIAN
3600 MYSTIC POINTE DRIVE
SUITE 1210
AVENTURA, FL 33180 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: FABIAN SANCHEZ

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SANCHEZ, FABIAN
Address: 3600 MYSTIC POINTE DRIVE, SUITE 1210
City-St-Zip: AVENTURA, FL 33180

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: FABIAN SANCHEZ

MNGR

02/21/2012

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