

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103179

FILED
Oct 06, 2006
Secretary of State

Entity Name: ARQUITECTOS ASOCIADOS USA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARIO, PEREZ SR.
2655 LE JEUNE ROAD
SUITE 716
CORAL GABLES, FL 33134 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: MARIO PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OTERO, RAFAEL SR.
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: PEREZ, MARIO JR
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: PEREZ, MARIO SR.
Address: 2655 LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO PEREZ

MGRM

10/06/2006

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