

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000114433

Entity Name: PROCARGO USA, LLC

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

2135 NW 79 AVE.
MIAMI, FL 33122

New Principal Place of Business:

1360 NW 78 AVE
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 226245
MIAMI, FL 33122

New Mailing Address:

1360 NW 78 AVE
MIAMI, FL 33126

FEI Number: 20-3863915 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:

BARTA, NELSON ANGEL S
2135 NW 79 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BARTA, NELSON ANGEL S
1360 NW 78 AVE
MIAMI, FL 33126 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: NELSON ANGEL S BARTA

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ LOPEZ, ALBERTO P
Address: SARMIENTO 2688, APT. 401
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: MGRM () Delete
Name: SATURNO BARJA, NELSON A
Address: AVDA AMERICO RICARDI 2525, APT. 103
City-St-Zip: MONTEVIDEO, URUGUAY, XX

Title: MGRM () Delete
Name: LESTON, MARCELO A
Address: 2135 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LESTON, MARCELO A
Address: 1360 NW 78 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: NELSON A SATURNO BARJA

MGRM

09/30/2009

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