

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000116312

Entity Name: SMART SYSTEM, USA, LLC

**FILED**  
**Dec 11, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

9769 S. DIXIE HWY 101  
MIAMI, FL 33156

**New Principal Place of Business:**

5402 NW 72 AVE.  
MIAMI, FL 33166

**Current Mailing Address:**

9769 S. DIXIE HWY 101  
MIAMI, FL 33156

**New Mailing Address:**

5402 NW 72 AVE.  
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GAVIRIA, JORGE  
9769 S. DIXIE HWY 101  
MIAMI, FL 33156 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: JORGE GAVIRIA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SMART SYSTEM HOLDING, S ENTERPRISES, LTD  
Address: 9769 S. DIXIE HWY. 101  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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: JORGE GAVIRIA

MR.

12/11/2006

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