

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116767

FILED
Oct 20, 2009
Secretary of State

Entity Name: IMPROVIAL NORTH AMERICA, L.L.C.

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE #925
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., SUITE #925
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3935193 **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:

Name and Address of New Registered Agent:

GHANTOUS, IBRAHIM C
420 SOUTH DIXIE HIGHWAY, #2-C
CORAL GABLES, FL 33146 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: FREDDY E MANZANO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: IMPROVIAL CA. - ENTRE AVS 17 & 18
Address: QTA MACARENA NO. 17-63
City-St-Zip: MARACAIBO, VENEZUELA,

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

Title: MGR () Delete
Name: MANZANO, FREDDY E OWNER
Address: 1111 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131

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

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: FREDDY E MANZANO

MGR

10/20/2009

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