

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000116767

FILED
Mar 15, 2011
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:

1425 BRICKELL AVE
#47B
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

1425 BRICKELL AVENUE
#47B
MIAMI, FL 33131

FEI Number: 20-3935193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, IBRAHIM C
420 SOUTH DIXIE HIGHWAY, #2-C
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FREDDY, MANZANO C
1425 BRICKELL AVE
#47B
MIAMI, FL 33131 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 MANZANO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FREDDY MANZANO

SR

03/15/2011

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