

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000121562

Entity Name: AZULEJO CERAMICA USA, LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVENUE
SUITE 1
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3700 GEORGIA AVENUE
SUITE 1
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-3978857 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:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL FL 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: KEVIN RICHARDSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TURCHETTI, JOSEPH A
Address: 3700 GEORGIA AVENUE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: MGRM () Delete
Name: LOPACIUK,
Address: 17340 LAKE PARK ROAD
City-St-Zip: BOCA RATON, FL 33487

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

Title: MGRM () Delete
Name: RICHARDSON, KEVIN F
Address: 1551 FORUM PLACE, SUITE 300F
City-St-Zip: WEST PALM BEACH, FL 33401

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: RUTH SISSOM

MGR

10/11/2006

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