

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 09, 2010
Secretary of State

Entity Name: ARDEL SALES GROUP LLC

Current Principal Place of Business:

5822 S.W. 41 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5822 S.W. 41 ST. STREET
MIAMI, FL 33155 US

New Mailing Address:

5822 S.W. 41 STREET
MIAMI, FL 33155 US

FEI Number: 20-5713231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PICHARDO, MAXIMO
5822 S.W. 41 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PONTON, SERGIO
1013 SW 67 TH AVENUE
WEST MIAMI, FL 33144 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: SERGIO A. PONTON

10/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICHARDO, MAXIMO E
Address: 5822 S.W. 41 STREET
City-St-Zip: MIAMI, FL 33155 US

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: MAXIMO E. PICHARDO

MGR

10/09/2010

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