

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015414

Entity Name: WELL AND GOOD USA, LLC

FILED
Jul 27, 2009
Secretary of State

Current Principal Place of Business:

17000 N BAY RD.
SUITE 601
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1861 N.E 211TH STREET
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

17000 N BAY RD.
SUITE 601
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1861 N.E 211TH STREET
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-8879889 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:

GOLDBERG, ALAN M CPA
17971 BISCAYNE BLVD
104
AVENTURA, FL 33160 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: TAMAS ZAFIR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAR TEXTILES MFG, INC.
Address: 16005 NW 52 AVE
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAR TEXTILES MFG, INC.
Address: P.O. BOX 801702
City-St-Zip: AVENTURA, FL 33280 US

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: TAMAS ZAFIR

MR

07/27/2009

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