

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030040

Entity Name: INNOVATE IMPORT EXPORT LLC

FILED  
Jun 09, 2009  
Secretary of State

## Current Principal Place of Business:

7441 WAYNE AVE  
4G  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

500 BAYVIEW DRIVE  
230  
SUNNY ISLE, FL 33160

## Current Mailing Address:

C/O GUILERME ARASHIRO 7441 WAYNE AVE  
4G  
MIAMI BEACH, FL 33141

## New Mailing Address:

500 BAYVIEW DRIVE  
230  
SUNNY ISLE, FL 33160

FEI Number: 20-8667263      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:

GUILHERME, ARASHIRO  
7441 WAYNE AVE  
4G  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

GUILHERME, ARASHIRO  
500 BAYVIEW DRIVE  
230  
SUNNY ISLE, FL 33160 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: ARASHIRO GUILHERME

06/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARASHIRO, GUILHERME  
Address: 7441 WAYNE AVE STE 4G  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: FRANCHI, MARCIO  
Address: 7441 WAYNE AVE STE 4G  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARASHIRO, GUILHERME  
Address: 500 BAYVIEW DRIVE 230  
City-St-Zip: SUNNY ISLE, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: FRANCHI, MARCIO  
Address: 500 BAYVIEW DRIVE 230  
City-St-Zip: SUNNY ISLE, FL 33160

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: ARASHIRO GUILHERME

MGR

06/09/2009

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