

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030486

Entity Name: BENQUIM USA, LLC

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

811 LAKE BLVD.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

811 LAKE BLVD.
WESTON, FL 33326

New Mailing Address:

FEI Number: 51-0628094 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:

SALOM, LAURA
811 LAKE BLVD.
WESTON, FL 33326 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: LAURA SALOM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, BENJAMIN
Address: URB. PREBO II CALLE 126, NO. 112-A61
City-St-Zip: VALENCIA, CARABO VENEZUELA,

Title: MGR () Delete
Name: ALONSO, CARLOS
Address: URB. PREBO II CALLE 126, NO. 112-A61
City-St-Zip: VALENCIA, CARABO VENEZUELA,

ADDITIONS/CHANGES:

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

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

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: LAURA SALOM

MGR

11/10/2008

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