

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000079790

Entity Name: K.B. AMERICAS, LLC

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

2258 N.W. 82ND AVE.
MIAMI, FL 33122

New Principal Place of Business:

1365 N.W. 98TH COURT,
UNIT 12
DORAL, FL 33178

Current Mailing Address:

2258 N.W. 82ND AVE.
MIAMI, FL 33122

New Mailing Address:

1365 N.W. 98TH COURT,
UNIT 12
DORAL, FL 33178

FEI Number: 26-0744214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEON, MARCOS
2258 N.W. 82ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LEON, MARCOS
1365 N.W. 98TH COURT
UNIT 12
DORAL, FL 33178 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: MARCOS LEON

10/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRITTO, LIDIO
Address: 15754 S.W. 46TH STREET
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: DUGAND, JOSE V
Address: 11331 S.W. 152 COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: CASTRO, EDWIN
Address: 4868 N.W. 108TH COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Delete
Name: LEON, MARCOS
Address: 1110 S.W. 154TH AVE.
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEON, MARCOS
Address: 1365 N.W. 98TH COURT UNIT 12
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Change () Addition
Name: HECHOS GROUP,LLC.,
Address: 3444 MAIN HWY
City-St-Zip: COCONUT GROVE, FL 33134

Title: MGRM (X) Change () Addition
Name: ESQUIVEL, JUAN CARLOS
Address: 1365 NW. 98TH COURT UNIT-12
City-St-Zip: DORAL, FL 33172

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: MARCOS LEON

MGR

10/01/2008

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