

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083776

Entity Name: LIMA PRODUCTS LLC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

12520 SW 185 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

P O BOX 97-1833
MIAMI, FL 331971833

New Mailing Address:

FEI Number: 26-0725327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LUIS A
12520 SW 185 ST
MIAMI, FL 33177 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: LUIS A. MARQUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, LUIS A
Address: 12520 SW 185 ST
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: UGAZ, AMALIA
Address: 12520 SW 185 ST
City-St-Zip: MIAMI, FL 33177

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: LUIS A. MARQUEZ

MGR

11/04/2008

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