

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113148

Entity Name: SOLDARCO USA, LLC

FILED
Jul 27, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

9805 NW 52 STREET
DORAL HOUSE #2 APT 407
MIAMI, FL 33178

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

9805 NW 52 STREET
DORAL HOUSE #2 APT 407
MIAMI, FL 33178

FEI Number: 26-1399751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SIMA ACCOUNTING SERVICES INC
6110 SW 24 STREET
MIAMI, FL 33155 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: SILVIA GARCIA

07/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEON CESPEDES, ALEJANDRO
Address: CARR. 4TA, NO. 21-73
City-St-Zip: CALI, VALLE, COLOMBIA, XX XX XX

Title: MGRM
Name: LEON CESPEDES, ROCIO
Address: 2157 SHIPPING AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby 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: ALEJANDRO LEON CESPEDES

MGRM

07/27/2012

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