

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015039

FILED
Jan 22, 2010
Secretary of State

Entity Name: ARETE USA, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 801
CORAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 801
CORAL GABLES, FL 33134

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 26-1942719 **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:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANGEL M GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: ANGEL M. GARCIA-OLIVER

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OROZCO, EDUARDO
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GARCIA-OLIVER, ANGEL M
Address: 2 ALHAMBRA PLAZA, STE. 801
City-St-Zip: CORAL GABLES, FL 33134

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: EDUARDO OROZCO

MGR

01/22/2010

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