

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016385

Entity Name: GOMEZ HERMANOS USA LLC

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

HOLLIDAY PLAZA 7 SW 107 AVE
TELCELL
MIAMI, FL 33174

New Principal Place of Business:

5825 COLLINS AVE
10-H
MIAMI BEACH, FL 33140

Current Mailing Address:

HOLLIDAY PLAZA 7 SW 107 AVE
TELCELL
MIAMI, FL 33174

New Mailing Address:

5825 COLLINS AVE
10-H
MIAMI BEACH, FL 33140

FEI Number: 26-1981907 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:

GANDICA, ALFREDO E
10030 NW 44 TERR
105
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GANDICA, ALFREDO E
5825 COLLINS AVE
10-H
MIAMI BEACH, FL 33140 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: ALFREDO E. GANDICA

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANDICA, ALFREDO E
Address: 10030 NW 44 TERR # 105
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Delete
Name: GOMEZ, ALI F
Address: 6560 NW 114 AVENUE # 532
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANDICA, ALFREDO E
Address: 5825 COLLINS AVE # 10-H
City-St-Zip: MIAMI BEACH, FL 33140

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: ALFREDO E. GANDICA

MGRM

10/29/2009

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