

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000016893

Entity Name: IMPEXCOM U.S.A., L.L.C.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

15601 S.W. 14TH ST.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15601 S.W. 14TH ST.
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 26-2059978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ANA
7750 MARKHAM BEND PL.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SOTO, ANA
15601 SW 14TH ST
PEMBROKE PINES, FL 33027 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: ANA SOTO

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOTO, ANA
Address: 15601 S.W. 14TH ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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: ANA SOTO

MNGR

09/29/2010

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