

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038724

FILED
Oct 13, 2009
Secretary of State

Entity Name: DISTRIBUIDORA TERRA NOSTRA LLC

Current Principal Place of Business:

333 NW 31 AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

333 NW 31 AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2566402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

BARCA, MARTA
2425 SW 27 AVENUE
SUITE 1406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARCA, MARTA
2425 SW 27 AVENUE
SUITE 1401
MIAMI, FL 33145 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: MARTA BARCA

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCA, ANDRES
Address: 2425 SW 27 AVENUE, SUITE 1406
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MUNIZ, JOAQUIN
Address: 333 NW 31 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCA, ANDRES
Address: 2425 SW 27 AVENUE, SUITE 1401
City-St-Zip: MIAMI, FL 33145

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: ANDRES BARCA

MGRM

10/13/2009

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