

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000088882

FILED
Mar 05, 2012
Secretary of State

Entity Name: REKICO USA, LLC

Current Principal Place of Business:

7290 NW 7TH STREET
#106
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7290 NW 7TH STREET
#106
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3402635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'INNOCENTI, ALESSANDRO
521 SOUTH 26TH AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: JUSTIN SCHAEFER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SQUASSONI, MATTEO
Address: 7290 NW 7TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: D'INNOCENTI, ALESSANDRO
Address: 7290 NW 7TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: CASTELLARI, ANDREA
Address: 7290 NW 7TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33126

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: MATTEO SQUASSONI

MGR

03/05/2012

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