

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 08, 2009
Secretary of State

DOCUMENT# L08000090385

Entity Name: MICHELLE IMPORT/EXPORT, LLC

Current Principal Place of Business:

AV. ADRIAN JARA CON MONSEÑOR RODRIGUEZ
JEBAI CNTR,N3130, PISO 2,CIUDAD DEL ESTE
PARAGUAY, XX

New Principal Place of Business:

AV. ADRIAN JARA CON MONSEÑOR RODRIGUEZ
JEBAI CNTR,N3130, PISO 2
CIUDAD DEL ESTE, XX PARAGUAY XX

Current Mailing Address:

AV. ADRIAN JARA CON MONSEÑOR RODRIGUEZ
JEBAI CNTR,N3130, PISO 2,CIUDAD DEL ESTE
PARAGUAY, XX

New Mailing Address:

AV. ADRIAN JARA CON MONSEÑOR RODRIGUEZ
JEBAI CNTR,N3130, PISO 2
CIUDAD DEL ESTE, XX PARAGUAY XX

FEI Number: FEI Number Applied For (X) 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:

BARROW, CARLA M ESQ.
2000 PONCE DE LEON BLVD., STE. 525
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARROW, CARLA M ESQ.
2525 PONCE DE LEON BLVD., STE. 700
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: CARLA M. BARROW

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHIAPPACASSE, ALFREDO
Address: CALLE VIENA, N 1020 BARRIO YKUA SATY, #14
City-St-Zip: ASUNCION, PARAGUAY, XX

Title: MGR () Delete
Name: SERHAN, MOUNIR HASSIB
Address: AV. JK, 626 - ED. PIETRO ANGELO, AP 14
City-St-Zip: FOZ DO IGUAZU, PARANA, BRAZIL, XX

Title: MGR () Delete
Name: SERHAN, EDUARDO MOUNIR
Address: RUA JORGE SANWAIS, 1523, TORRE AZUL, AP 1201
City-St-Zip: FOZ DO IGUAZU, PARANA, BRAZIL, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIAPPACASSE, ALFREDO
Address: CALLE VIENA, N 1020 BARRIO YKUA SATY, #14
City-St-Zip: ASUNCION, XX PARAGUAY XX

Title: MGR (X) Change () Addition
Name: SERHAN, MOUNIR HASSIB
Address: AV. JK, 626 - ED. PIETRO ANGELO, AP 14
City-St-Zip: FOZ DO IGUAZU, PARANA, XX BRAZIL XX

Title: MGR (X) Change () Addition
Name: SERHAN, EDUARDO MOUNIR
Address: RUA JORGE SANWAIS, 1523, TORRE AZUL, AP 1201
City-St-Zip: FOZ DO IGUAZU, PARANA, XX BRAZIL XX

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 SCHIAPPACASSE

MGR

12/08/2009

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