

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090385

FILED
Mar 25, 2013
Secretary of State

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, XX PARAGUAY XX

New Principal Place of Business:

8004 NW 154TH ST
SUITE 438
MIAMI LAKES, FL 33016

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0521047 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARROW, CARLA M ESQ.
2525 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33134 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: CARLA M. BARROW ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
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
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 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: EDUARDO MOUNIR SERHAN

MGR

03/25/2013

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