

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111773

**FILED**  
**Oct 01, 2009**  
**Secretary of State**

**Entity Name:** EMPRESA BRASILEIRA DE MADEIRA LTDA LLC

**Current Principal Place of Business:**

10750 NW 66 STREET  
SUITE # 304  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

10750 N.W. 66 STREET  
SUITE # 304  
DORAL, FL 33178

**New Mailing Address:**

10750 NW 66 STREET  
SUITE # 304  
DORAL, FL 33178 US

**FEI Number:** 26-4180524      **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:**

CASARES, BLAS R  
10750 N.W. 66 STREET  
SUITE # 304  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

CASARES, BLAS R  
10750 NW 66 ST  
SUITE # 304  
DORAL, FL 33178 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: BLA R. CASARES

10/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BARNOLA, ALEJANDRO  
Address: EDIFICIO ROYAL PALACE, MEZANINA  
City-St-Zip: CHACAITO, DF 10500 VZ

Title: MGRM ( ) Delete  
Name: CASARES, BLAS R  
Address: 10750 N.W. 66 STREET, SUITE # 305  
City-St-Zip: DORAL, FL 33178 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CIFUENTES, ANA G  
Address: 10750 NW 66 ST #304  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: CASARES, BLAS R  
Address: 10750 NW 66 ST # 304  
City-St-Zip: DORAL, FL 33178 US

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: ANA G. CIFUENTES

MGRM

10/01/2009

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