

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 20, 2009
Secretary of State

DOCUMENT# L08000114422

Entity Name: G & G AMERICAN EXPORT, LLC

Current Principal Place of Business:

5431 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

18201 COLLINS AVENUE
608
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

5431 NORTHWEST 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

18201 COLLINS AVENUE
608
SUNNY ISLES BEACH, FL 33160

FEI Number: 68-0677484 FEI Number Applied For () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FOGAS, GABOR
18201 COLLINS AVENUE #608
SUNNY ISLES BEACH, FL 33160 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: GABOR FOGAS

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOGAS, GABOR
Address: 5431 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: VIDEKI, ISTVAN
Address: 5431 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: FOGAS, GABOR
Address: 5431 NORTHWEST 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOGAS, GABOR
Address: 18201 COLLINS AVENUE #608
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Change () Addition
Name: VIDEKI, ISTVAN
Address: 18201 COLLINS AVENUE #608
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: T (X) Change () Addition
Name: FOGAS, GABOR
Address: 18201 COLLINS AVENUE #608
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GABOR FOGAS

MGR

10/20/2009

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