## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000008508

Entity Name: CECNI USA, LLC

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 WEST 17TH STREET 1290W 3TH AVE

HIALEAH, FL 33010 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

300 WEST 17TH STREET 1290W 3TH AVE

HIALEAH, FL 33010 US HIALEAH, FL 33010 US

FEI Number: 80-0348560 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MICHELLE L. PERDOMO, P.A.

3675 SW 24TH STREET

FIRST FLOOR

MIAMI, FL 33145 US

ESPINOZA, JOSE C SR.

1290W 3TH AVE

HIALEAH, FL 33010 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: JOSE CESAR ESPINOZA MENDEZ 02/03/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ESPINOZA, JOSE C Address: 1290W 3TH AVE City-St-Zip: HIALEAH, FL 33010 US

Title: MGR

Name: SANCHEZ, MAIKEL
Address: 1290W 3TH AVE
City-St-Zip: HIALEAH, FL 33010 US

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 Statues.

SIGNATURE: JOSE CESAR ESPINOZA MENDEZ MGR 02/03/2011