

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000017027

Entity Name: IMPEX OF AMERICA LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

3190 NW 77TH COURT
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3190 NW 77TH COURT
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 27-0979850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDUARDO LEIDECA, EA
9655 SO DIXIE HWY STE 113
MIAMI, FL 33156 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: EDUARDO LEISECA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASEMOGLU, OZGUR
Address: 3190 NW 77TH COURT
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: SEL, EVREN
Address: 3190 NW 72 ST
City-St-Zip: MIAMI, FL 33122 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 Statutes.

SIGNATURE: EVREN SEL

MNG

10/05/2010

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