

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000018712

Entity Name: EUROPASTRY U.S.A., LLC

FILED
Nov 20, 2014
Secretary of State

Current Principal Place of Business:

151 CRANDON BLVD. #441
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7025 NW 37TH AVE
MIAMI, FL 33147

Current Mailing Address:

151 CRANDON BLVD. #441
KEY BISCAYNE, FL 33149

New Mailing Address:

7025 NW 37TH AVE
MIAMI, FL 33147

FEI Number: 26-4424249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, EDUARDO MANAGER
151 CRANDON BLVD. #441
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER G. SR
10651 N. KENDALL DRIVE
STE 205
MIAMI, FL 33176 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: JAVIER G. GONZALEZ, CPA, P.A.

11/20/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EUROPASTRY, S.A.
Address: PZA XAVIER CUGAT, 2 ED, C PL4,
City-St-Zip: BARCELONA, SPAIN,

Title: MGR
Name: TEY, ORIOL MGR
Address: 33 RAJON RD, SUITE 100
City-St-Zip: BAYPORT, NY 11705

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EUROPASTRY, S.A.

MGRM

11/20/2014

Electronic Signature of Authorized Person

Date