

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025844

FILED
Oct 09, 2010
Secretary of State

Entity Name: MASTER IMPORT EXPORT TRADING L.L.C.

Current Principal Place of Business:

18851 NE 29TH AVE., SUITE 710
AVENTURA, FL 33180

New Principal Place of Business:

2315 NW 107 AVENUE
WAREHOUSE 1A18 BOX 133
DORAL, FL 33172

Current Mailing Address:

18851 NE 29TH AVE., SUITE 710
AVENTURA, FL 33180

New Mailing Address:

2315 NW 107 AVENUE
WAREHOUSE 1A18 BOX 133
DORAL, FL 33172

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILVA, HAROLDO
1911 COLLINS AVE.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SILVA, HAROLDO
19111 COLLINS AVE.
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: HAROLDO SILVA

10/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA, HAROLDO
Address: 19111 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HOLGADO, JOSE
Address: 2315 NW 107 AVENUE, WAREHOUSE 1A18 #133
City-St-Zip: DORAL, FL 33172

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: HAROLDO SILVA

MGR

10/09/2010

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