2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041155

Entity Name: USA IMPORT / EXPORT LLC

FILED Jan 07, 2011 Secretary of State

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

1235 NW 112 ST MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1235 NW 112 ST MIAMI, FL 33167

FEI Number: 26-4765711 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:

LAFRANCE, JUDE 1235 NW 112 ST MIAMI, FL 33167 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: LAFRANCE JUDE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAFRANCE, JUDE

 Address:
 1235 NW 112 ST

 City-St-Zip:
 MIAMI, FL 33167

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: LAFRANCE JUDE MGR 01/07/2011