

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047995

FILED
Jun 27, 2011
Secretary of State

Entity Name: CRISTALEX IMPORT & EXPORT, LLC

Current Principal Place of Business:

41 SE 5TH STREET, UNIT 1912
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH STREET, UNIT 1912
MIAMI, FL 33131

New Mailing Address:

FEI Number: 46-0522469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE
MIAMI SERVICES INC
281 W ROYAL COVE
DAVIE, FL 33325 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 LUIS HERNANDEZ

06/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAMOLO, GIOVANNI
Address: 41 SE 5TH STREET, UNIT 1912
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ZAMOLO, CRISTINA
Address: 41 SE 5TH STREET, UNIT 1912
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ZAMOLO, ALESSANDRO
Address: 41 SE 5TH STREET, UNIT 1912
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ZAMOLO, CHRISTIAN
Address: 41 SE 5TH STREET, UNIT 1912
City-St-Zip: MIAMI, FL 33131

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: ZAMOLO GIOVANNI

MGRM

06/27/2011

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