2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000050771

Entity Name: MATINDUSTRIE LLC

FILED Oct 01, 2010 Secretary of State

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

MUN 2488, 2250 NW 114TH AVE UNIT 1N

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

MUN 2488, 2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172

FEI Number: 27-0247210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTINUCCI MARULLI, REMO MUN 2488 2250 NW 114TH AVE UNIT 1N MIAMI, FL 33172 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: REMO ANTINUCCI MARULLI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTINUCCI MARULLI, REMO

Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: SERRANO DE ANTINUCCI, ANA D Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: ANTINUCCI SERRANO, RAFFAELE A
Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: ANTINUCCI SERRANO, REMO

Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: ANTINUCCI SERRANO, ALEXANDRO
Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: ANTINUCCI SERRANO, ALBERTO
Address: MUN 2488, 2250 NW 114TH AVE UNIT 1N

City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: REMO ANTINUCCI MARULLI PD 10/01/2010

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