

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076792

FILED
Oct 13, 2010
Secretary of State

Entity Name: HERNAIZ VERRATTI INTERNATIONAL LLC

Current Principal Place of Business:

1108 GOLDEN CANE DR
WESTON, FL 33327

New Principal Place of Business:

19449 S WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

1108 GOLDEN CANE DR
WESTON, FL 33327

New Mailing Address:

19449 S WHITEWATER AVE
WESTON, FL 33332

FEI Number: 27-0719905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAIZ, HECTOR H
1664 ORCHID BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HERNAIZ, HECTOR H
19449 S WHITEWATER AVE
WESTON, FL 33332 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: HECTOR HERNAIZ

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNAIZ, HECTOR M
Address: 19449 S WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM
Name: VERRATI, LOREDANA
Address: 19449 S WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: HECTOR HERNAIZ

MGRM

10/13/2010

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