

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105136

Entity Name: TUTINA (USA), LLC

FILED
May 08, 2014
Secretary of State

Current Principal Place of Business:

8010 EAST DRIVE
#107
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

2275 BISCAYNE BLVD.
SUITE #1
MIAMI, FL 33137

Current Mailing Address:

8010 EAST DRIVE
#107
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

2275 BISCAYNE BLVD.
SUITE #1
MIAMI, FL 33137

FEI Number: 27-1414022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER & GOLDEN, P.A.
1175 NE 125TH STREET
SUITE 512
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: SEBASTIAN ISABELLA

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ISABELLA, SEBASTIAN G
Address: 8010 EAST DRIVE, #107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: ISABELLA, DIEGO P
Address: 8010 EAST DRIVE, #107
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: SEBASTIAN ISABELLA

MGRM

05/08/2014

Electronic Signature of Authorized Person

Date