

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000029497

FILED
Nov 19, 2014
Secretary of State

Entity Name: FULWOOD LATIN AMERICA LLC

Current Principal Place of Business:

6538 COLLINS AV #286
MIAMI BEACH, FL 33141

New Principal Place of Business:

801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131

Current Mailing Address:

6538 COLLINS AV #286
MIAMI BEACH, FL 33141

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. "PIQUET LAW"
801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JOE B
1185 IMMOKALEE ROAD, STE. 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: GINA MULLIGAN, SPECIAL SECRETARY

11/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: SCHILLS, GILSON
Address: RUA FUNCHAL,375-4 ANDAR VILA OLIMPIA
City-St-Zip: SAO PAULO,SP BRASIL 04561060,

Title: MGR
Name: SCHILLS, IVONE PASMANIK
Address: RUA FUNCHAL,375-4 ANDAR VILA OLIMPIA
City-St-Zip: SAO PAULO,SP BRASIL 04561060,

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: GILSON SCHILLS, GMM

MGR

11/19/2014

Electronic Signature of Authorized Person

Date