

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036150

Entity Name: G QUATRO USA LLC

FILED
Dec 17, 2013
Secretary of State

Current Principal Place of Business:

AVENIDA NOSSA SENHORA DA PENHA, 595
SALA # 811
VITORIA, ES 29056-250 BR

Current Mailing Address:

AVENIDA NOSSA SENHORA DA PENHA, 595
SALA # 811
VITORIA, ES 29056-250 BR

New Principal Place of Business:

RUA JOSE ALEXANDRE BUAIZ 300
SUITES 1217/1218, ENSEADA DO SUA
VITORIA, ES 29050-545 BR

New Mailing Address:

C/O ALVAREZ & ASSOCIATES CPAS, PA
2601 SOUTH BAYSHORE DRIVE, SUITE 200
COCONUT GROVE, FL 33133 US

FEI Number: 98-0663372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNO, ERICK
1401 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ & ASSOCIATES CPAS, PA
2601 SOUTH BAYSHORE DRIVE
SUITE 200
COCONUT GROVE, FL 33133 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: VIVIAN D ALVAREZ

12/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLPATO, LEANDRO G
Address: RUA JOSE ALEXANDRE BUAIZ 300, # 1217/1218
City-St-Zip: ENESEADA DO SUA, VITORIA, ES 29050-545 BR

Title: MGR
Name: VOLPATO, FERNANDA S
Address: RUA JOSE ALEXANDRE BUAIZ 300, # 1217/1218
City-St-Zip: ENESEADA DO SUA, VITORIA, ES 29050-545 BR

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: LEANDRO G VOLPATO

MGR

12/17/2013

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