

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000045676

Entity Name: ZELLT AMERICAS, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8400 NW 17TH ST
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8400 NW 17TH ST
DORAL, FL 33126

New Mailing Address:

FEI Number: 36-4671008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILZI, EMILIO
8400 NW 17TH ST
DORAL, FL 33126 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: EMILIO KILZI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KILZI, EMILIO
Address: 8400 NW 17TH ST
City-St-Zip: DORAL, FL 33126

Title: MGR
Name: KILZI, JONY
Address: 8400 NW 17TH ST
City-St-Zip: DORAL, FL 33126

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: EMILIO KILZI

MGRM

04/30/2012

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