

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055254

FILED
Apr 10, 2012
Secretary of State

Entity Name: REP AMERICA & DISTRIBUTION, LLC

Current Principal Place of Business:

CAM A VISTA REAL 125, CAMINO REAL
CAMINO REAL, VISTA REAL
VILLA CORREGIDORA, QR 76000 MX

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST.
52
DORAL, FL 33178 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZATARAIN, RICARDO
10773 NW 58 ST.
52
DORAL, FL 33178 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: RICARDO ZATARAIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZATARAIN, RICARDO
Address: CAM A VISTA REAL 125, CAMINO REAL
City-St-Zip: VILLA CORREGIDORA, QR 76000 MX

Title: MGRM
Name: ZATARAIN, RAMON
Address: 10773 NW 58 ST. # 52
City-St-Zip: DORAL, FL 33178

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: RAMON ZATARAIN

MGRM

04/10/2012

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