

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000070129

Entity Name: METALORIENTE S.A. LLC

FILED
May 15, 2014
Secretary of State

Current Principal Place of Business:

8805 NW 35 LANE
DORAL, FL 33172

New Principal Place of Business:

6936 NW 109 CT
DORAL, FL 33172

Current Mailing Address:

8805 NW 35 LANE
DORAL, FL 33172

New Mailing Address:

890 S. DIXIE HWY
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDOZI, SERGIO SR
8805 NW 35 LANE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

BESTULICH, STEPHANIE
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: STEPHANIE BESTULICH

05/15/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PANDOZI, SERGIO
Address: 6936 NW 109 CT
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: PANDOZI, NIKOLAI
Address: 6936 NW 109 CT
City-St-Zip: DORAL, FL 33172

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: SERGIO PANDOZI

MGR

05/15/2014

Electronic Signature of Authorized Person

Date