

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000081539

Entity Name: H-TECH LATIN AMERICA, LLC.

**FILED**  
**Oct 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9745 SW 72ND STREET  
SUITE 222  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

9745 SW 72ND STREET  
SUITE 222  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LARSON ACCOUNTING & CONSULTING SERVICE LLC  
8810 COMMODITY CIRCLE SUITE 17  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

LARSON ACCOUNTING & CONSULTING SERVICE LLC  
8615 COMMODITY CIRCLE SUITE 6  
ORLANDO, FL 32819 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: CAROLINE LARSON

10/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ALMEIDA FREIRE, HERBERT P  
Address: ALAMEDA DO MORRO, 85 APT 1202 TORRE 2  
City-St-Zip: NOVA LIMA, MG 34000 BR

Title: MGRM  
Name: CARVALHO, ERNESTO G  
Address: 11517 SW 64TH STREET #A  
City-St-Zip: MIAMI, FL 33173 US

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: ERNESTO CARVALHO

MGRM

10/17/2011

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