

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000107028

Entity Name: PONQUE USA, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5868 W. 25 CT.
HIALEAH, FL 33016 US

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE #PH1
MIAMI, FL 33131 US

Current Mailing Address:

5868 W. 25 CT.
HIALEAH, FL 33016 US

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE #PH1
MIAMI, FL 33131 US

FEI Number: 27-3664473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FERSACA, MARIA
770 CLAUGHTON ISLAND DRIVE
PH1
MIAMI, FL 33131 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: MARIA FERSACA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ CARVALLO, TATIANA
Address: 770 CLAUGHTON ISLAND DRIVE #PH1
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PEREZ MONTEZUMA, OSWALDO
Address: 770 CLAUGHTON ISLAND DRIVE #PH1
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ALVAREZ VILLEGAS, LUIS F
Address: 770 CLAUGHTON ISLAND DRIVE #PH1
City-St-Zip: MIAMI, FL 33131 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: TATIANA PEREZ

MGR

04/30/2012

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