

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000125261

FILED
Mar 18, 2014
Secretary of State

Entity Name: GROUPE ALTA SYSTEME INTERNATIONAL LLC

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 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:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: ERIC AMSALEM

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EL SHENNAWY, MOHAMED
Address: 04 SQUARE DU DRAGON
City-St-Zip: LE CHESNAY, FR 78150 FR

Title: MGRM
Name: EMMANUEL, PEAN
Address: 13 RUE DE SERVILLE
City-St-Zip: 28500 GERMAINSILLE 28500 FR,

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: EMMANUEL PEAN

MGRM

03/18/2014

Electronic Signature of Authorized Person

Date