

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000005511

Entity Name: ETRONIC EWASTE LLC

FILED
Oct 02, 2014
Secretary of State

Current Principal Place of Business:

14515 NW 60TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

11031 INTERCHANGE CIR. S
MIRAMAR, FL 33025

Current Mailing Address:

14515 NW 60TH AVE
MIAMI, FL 33014

New Mailing Address:

11031 INTERCHANGE CIR. S
MIRAMAR, FL 33025

FEI Number: 27-4544908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, JIN WU
14515 NW 60TH AVE
MIAMI LAKES, FL 33014 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: XIAN TAN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: TAN, XIAN ZHAN
Address: 14515 NW 60TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: XIAN TAN

MGRM

10/02/2014

Electronic Signature of Authorized Person

Date