

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000006980

Entity Name: INNOVA USA, LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

601 WEST 20 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

601 WEST 20 ST
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JORGE
601 WEST 20 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RAMIREZ, MARIA T
601 WEST 20 ST
HIALEAH, FL 33010 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 T RAMIREZ

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, MANUEL Y
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM
Name: RAMIREZ, MARIA T
Address: 601 WEST 20 ST
City-St-Zip: HIALEAH, FL 33010

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: MARIA T RAMIREZ

MGRM

10/02/2012

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