2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000020812

Entity Name: LATSY IMPORT & EXPORT LLC

FILED Dec 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11402 NW 41ST STREET SUITE 211 #516 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11402 NW 41ST STREET SUITE 211 #516 DORAL, FL 33178

FEI Number: 27-5025204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, LUIS R

11402 NW 41ST STREET SUITE 211 #516

DORAL, FL 33178 US

DA COSTA, FERNANDO

11402 NW 41ST STREET SUITE 211 #516

DORAL, FL 33178 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: FERNANDO DA COSTA 12/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DA COSTA, FERNANDO J

Address: 11402 NW 41ST STREET SUITE 211 #516

City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: FERNANDO DA COSTA MGR 12/03/2012