

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000109049

Entity Name: ARKITECK USA, LLC

**FILED**  
**Oct 22, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

1000 BRICKELL AVENUE  
SUITE 420  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 420  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-3363043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SANTANA, ROBERTO J  
1000 BRICKELL AVENUE  
SUITE 420  
MIAMI, FL 33131 US

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

BELTRAN ACCOUNTING SERVICES  
6303 BLUE LAGOON DR  
SUITE 400  
MIAMI, FL 33126 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: ANGELICA L BELTRAN

10/22/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: SANTANA, ROBERTO J  
Address: 1000 BRICKELL AVENUE, SUITE 420  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM  
Name: RINCON, HECTOR G  
Address: 1000 BRICKELL AVENUE, SUITE 420  
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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ROBERTO J SANTANA

MGRM

10/22/2014

Electronic Signature of Authorized Person

Date