

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L11000134102

**FILED**  
**Jul 30, 2014**  
**Secretary of State**

**Entity Name:** GREAT PARKS COMPANY USA LLC

**Current Principal Place of Business:**

3601 W COMMERCIAL BLVD  
STE 25  
N LAUDERDALE, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

3601 W COMMERCIAL BLVD  
STE 25  
N LAUDERDALE, FL 33069 US

**New Mailing Address:**

**FEI Number:** 33-1222670

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** NATALIA UTRERA, VICE-PRESIDENT

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

**Title:** MGR  
**Name:** ARAGON MEJICANO, CARLOS ALBERTO  
**Address:** 3601 W COMMERCIAL BLVD - STE 25  
**City-St-Zip:** N LAUDERDALE, FL 33069 US

**Title:** S  
**Name:** ARAGON MEJICANO, CARLOS ALBERTO  
**Address:** 3601 W COMMERCIAL BLVD - STE 25  
**City-St-Zip:** N LAUDERDALE, FL 33069 US

**Title:** ASST  
**Name:** OSCAR, ALFARO M  
**Address:** 3601 W COMMERCIAL BLVD - 25  
**City-St-Zip:** N LAUDERDALE, FL 33309

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:** CARLOS ALBERTO ARAGON MEJICANO

MGR

07/30/2014

Electronic Signature of Authorized Person

Date