

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000040161

Entity Name: MAXTECH USA, LLC

FILED
Feb 21, 2014
Secretary of State

Current Principal Place of Business:

2950 WEST 84TH STREET
UNIT #1
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2950 WEST 84TH STREET
UNIT #1
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 45-4854092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YODIOSMAY
9410 SW 60TH TERR
MIAMI, FL 33173 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: YODIOSMAY GONZALEZ

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: GORDON, ERICK R
Address: 2950 WEST 84TH STREET UNIT#1
City-St-Zip: HIALEAH, FL 33018

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: ERICK GORDON

MGR

02/21/2014

Electronic Signature of Authorized Person

Date