

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000048008

Entity Name: PENOSIL USA LLC

FILED
Oct 02, 2013
Secretary of State

Current Principal Place of Business:

10231 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 490025
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-5362262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACHARRY & OCAMPO, LLC
10231 NW 53RD STREET
SUNRISE, FL 33351 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: MAXIMILIANO DACHARRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DACHARRY, MAXIMILIANO R
Address: PO BOX 490025
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: OCAMPO, JUAN G
Address: 10231 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: MAXIMILIANO DACHARRY

MR

10/02/2013

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