

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000103856

Entity Name: UGENZO HOLDING LLC

FILED
Oct 30, 2013
Secretary of State

Current Principal Place of Business:

LIEU DIT BETPOUE
BOULOGNE SURGESSE, FR 31350

New Principal Place of Business:

Current Mailing Address:

LIEU DIT BETPOUE
BOULOGNE SURGESSE, FR 31350

New Mailing Address:

FEI Number: 46-0767798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, CHARLES
6813 SUNSET STRIP
SUNRISE, FL 33313 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: CHARLES RENE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ANTONELLI, PIO
Address: LIEU DIT BETPOUE
City-St-Zip: BOULOGNE SUR GESSE, FR 31350

Title: VP
Name: ANASTASE, NADIA N
Address: LIEU DIT BETPOUE
City-St-Zip: BOULOGNE SUR GESSE, FR 31350

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: CHARLES RENE

PR

10/30/2013

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