

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L12000106398

**FILED**  
**Oct 06, 2014**  
**Secretary of State**

**Entity Name:** ALMACENES HERMANAS MORCILLO, LLC

**Current Principal Place of Business:**

2700 N MIAMI AVE  
STE 208  
MIAMI, FL 33127 US

**New Principal Place of Business:**

**Current Mailing Address:**

2700 N MIAMI AVE  
STE 208  
MIAMI, FL 33127 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

AGI REGISTERED AGENTS, INC.  
1000 BRICELL AVE  
STE 300  
MIAMI, FL 33131 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: ROBERT R. ADAMS

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: AMAYA, HUGO  
Address: 2700 N MIAMI AVE, STE 208  
City-St-Zip: MIAMI, FL 33127 US

Title: MGR  
Name: MAIDA, PABLO  
Address: 2700 N MIAMI AVE, STE 208  
City-St-Zip: MIAMI, FL 33127 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: HUGO AMAYA

MGR

10/06/2014

Electronic Signature of Authorized Person

Date