

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000131731

Entity Name: ALED USA, LLC.

FILED
Nov 10, 2014
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

Current Mailing Address:

4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

FEI Number: 46-1196163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9905 NW 116TH WAY
SUITE 213
MEDLEY, FL 33178 US

New Mailing Address:

11402 NW 41ST STREET
SUITE 211-557
DORAL, FL 33178 US

Name and Address of Current Registered Agent:

PONCE, CESAR A
4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FRANQUIS, ALFREDO A
4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

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: ALFREDO A. FRANQUIS

11/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: FRANQUIS, ALFREDO A
Address: 4005 NW 114TH. AVE. SUITE 24
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: PONCE, CESAR A
Address: 4005 NW 114TH. AVE. SUITE 24
City-St-Zip: DORAL, FL 33178 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: ALFREDO A. FRANQUIS

MGR

11/10/2014

Electronic Signature of Authorized Person

Date