

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000159864

Entity Name: PORTAL KIT USA LLC

FILED
Oct 21, 2014
Secretary of State

Current Principal Place of Business:

18 WOODHOLLOW LN.
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

18 WOODHOLLOW LN.
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 46-4217935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, RAUL M
18 WOODHOLLOW LN.
PALM COAST, FL 32164 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: RAUL M MELO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BARROS, LUIZ C
Address: 18 WOODHOLLOW LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR
Name: FERRASSA, ILSON
Address: 18 WOODHOLLOW LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR
Name: MIRANDA, PAULO R
Address: 18 WOODHOLLOW LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR
Name: MELO, RAUL M
Address: 18 WOODHOLLOW LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR
Name: FERRASSA, ILSON JR
Address: 18 WOODHOLLOW LN.
City-St-Zip: PALM COAST, FL 32164 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: RAUL M MELO

MGR

10/21/2014

Electronic Signature of Authorized Person

Date