

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L13000168418

**FILED**  
**Oct 31, 2014**  
**Secretary of State**

**Entity Name:** SHANGHAI CAV GROUP INDUSTRIES, LLC

**Current Principal Place of Business:**

9075 NW 45TH. STREET  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

9075 NW 45TH. STREET  
SUNRISE, FL 33351 US

**New Mailing Address:**

2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 US

**FEI Number:** 46-4248411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
A  
TAMPA, FL 33612 US

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

CEVALLOS, MANUEL F  
2330 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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: MANUEL F. CEVALLOS

10/31/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGRM  
Name: CEVALLOS, MANUEL F  
Address: 2330 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM  
Name: NAVARRO-FILHO, MANUEL FERNAND C  
Address: 2330 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134 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: MANUEL F. CEVALLOS

MGR

10/31/2014

Electronic Signature of Authorized Person

Date