

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M01000001496

Entity Name: INDUPOLLO USA, LLC.

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

3698 1/2 N.W. 16TH STREET, BAY F
LAUDERHILL, FL 33311

New Principal Place of Business:

942 WINDWARD WAY
WESTON, FL 33327

Current Mailing Address:

3698 1/2 N.W. 16TH STREET, BAY F
LAUDERHILL, FL 33311

New Mailing Address:

942 WINDWARD WAY
WESTON, FL 33327

FEI Number: 58-2557693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, GEORGE
942 WINDWARD WAY
WESTON, FL 33327 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: GEORGE DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, GEORGE
Address: 942 WINDWARD WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: DIAZ, LUIS A
Address: 18640 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 32029

Title: MGR (X) Delete
Name: DIAZ, GREGORY E
Address: 9608 N.W. 7TH CIRCLE, APT. 1323
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DIAZ, LUIS A
Address: 16506 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GEORGE DIAZ

MMGR

12/07/2005

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