

M19000001508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

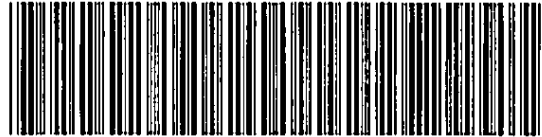
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec. 2/8/19

W19000003896

Office Use Only



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2019 FEB - 8 PM 3:28
TALLAHASSEE, FL

01/04/19--01018--032 **125.00

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RAHEL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2019

DRUMMOND CONSULTING LLC
MICHEL DE AMORIM
601 BRICKELL KEY DRIVE, SUITE 901
MIAMI, FL 33131 US

SUBJECT: RESTOQUE INTERNATIONAL LLC
Ref. Number: W19000003896

We have received your document for RESTOQUE INTERNATIONAL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 919A00000923

2019 FEB -8 AM 11:36

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Restoque International LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michel de Amorim

Name of Person

Drummond Consulting LLC

Firm/Company

601 Brickell Bay Drive, Suite 901

Address

Miami, FL 33131

City/State and Zip Code

mamorim@drummondadvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michel de Amorim

781

770 0005

Name of Contact Person

at (

_____)
Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN (LIMITED LIABILITY
COMPANY) TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Restoque International LLC
(Name of foreign limited liability company, including "limited liability company," "LLC," or "L.P.")
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 37-1776394
(EIN number, if applicable)

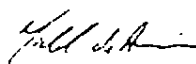
4. 12-02-2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.004 & 605.005, F.S. to determine penalty liability)
5. 3330-3398 Collins Ave, Miami Beach, FL 33140
(Street Address of Principal Office)
6. 601 Brickell Key Drive, Suite 901
(Mailing Address)
Miami, FL 33131

7. Name and street address of Florida registered agent: (P.O. Box, NOT acceptable)

Name: Drummond Consulting LLC
Office Address: 601 Brickell Key Drive, Suite 901
Miami 33131
Florida
(City) (Zip Code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Member

Restoque Comercio e Confec de Roupas SA

Rua Othão, 405, Vila Leopoldina - São Paulo - SP -05313-020 Brazil

Manager

Fernando Peuroso dos Santos

Rua Othão, 405, Vila Leopoldina - São Paulo - SP -05313-020 Brazil

Manager

Livingston Martins Bauermeister

Rua Othão, 405, Vila Leopoldina - São Paulo - SP -05313-020 Brazil

Manager

Rafael Milioni

601 W 26th Street #1400, New York, NY 10001

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(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of authorized person

Rafael Milioni

Printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RESTOQUE INTERNATIONAL LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2019.



4966970 8300

SR# 20190656201

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202184377

Date: 02-01-19