

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# L01000014901

Entity Name: VSH-UNITED (USA), L.L.C.

Current Principal Place of Business:

3200 NW 112TH AVE
MIAMI, FL 33172

New Principal Place of Business:

3200 NW 112TH AVE
MIAMI, FL 33172

Current Mailing Address:

19400 BOB-0-LIND DR
HIALEAH, FL 33015

New Mailing Address:

3200 NW 112TH AVE
MIAMI, FL 33172

FEI Number: 65-1137987 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:

Name and Address of New Registered Agent:

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD.
PH 1120
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: JEANINE LIONG-A-SAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HEALY, PATRICK
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: HEALY, JAMES
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: KIE SONG, KATHLEEN LIEUW
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: KIE SONG, KATHLEEN LIEUW
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: LIONG-A-SAN, JEANINE
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: LIONG-A-SAN, JEANINE
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: DE VRIES, OSWALD N
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: DE VRIES, OSWALD N
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: LIM A PO, HANS
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: LIM A PO, HANS
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: KHODADIN, ROY
Address: 2315 NW 107TH AVE STE B-51/52
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: KHODADIN, ROY
Address: 3200 NW 112TH AVE
City-St-Zip: MIAMI, FL 33172

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: JEANINE LIONG-A-SAN

MGR

01/13/2005

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