

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000053950

FILED
Jan 21, 2005
Secretary of State

Entity Name: BEST DIRECT NETWORK USA LLC

Current Principal Place of Business:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330 US

New Principal Place of Business:

6780 SW 185 WAY
SW RANCHES, FL 33332 US

Current Mailing Address:

12565 ORANGE DRIVE
SUITE 402
DAVIE, FL 33330 US

New Mailing Address:

6780 SW 185 WAY
SW RANCHES, FL 33332 US

FEI Number: 01-0803805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, VICTOR M
6780 SW 185 WAY
SW RANCHES, FL 33332 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: VICTOR TAPIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAPIA, VICTOR M
Address: 6780 SW 185 WAY
City-St-Zip: SW RANCHES, FL 33332 US

ADDITIONS/CHANGES:

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: VICTOR TAPIA

DP

01/21/2005

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