

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085657

FILED
Oct 14, 2006
Secretary of State

Entity Name: REVOL USA LLC

Current Principal Place of Business:

1910 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6 IVY LANE
YARDLEY, PA 19067

Current Mailing Address:

1910 NE 28 STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

6 IVY LANE
YARDLEY, PA 19067

FEI Number: 51-0552443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CAIRO, DANIEL
1910 NE 28 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CAIRO, DANIEL
6 IVY LANE
YARDLEY, FL 19067 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: DANIEL CAIRO

10/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CAIRO, DANIEL
Address: 6 IVY LANE
City-St-Zip: YARDLEY, PA 19067 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DANIEL CAIRO

MGR

10/14/2006

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