

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000099031

Entity Name: COHERENCE USA, LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
2904
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
ONE E. BROWARD BLVD.
700
FORT LAUDERDALE, FL 33301 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: FREDERIC M BARTHE, ESQ.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELIN, PHILIPPE
Address: 100 N. BISCAYNE BLVD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: BELIN, MARIE-PIERRE
Address: 100 N. BISCAYNE BLVD, SUITE 2904
City-St-Zip: MIAMI, FL 33132

I hereby 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: PHILIPPE BELIN

MGRM

04/29/2011

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