

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2014
Secretary of State**

DOCUMENT# L13000117748

Entity Name: WINDWARD ALLIANCE USA LLC

Current Principal Place of Business:

7850 IVANHOE AVENUE
JOLLA, CA 92037

New Principal Place of Business:

Current Mailing Address:

7850 IVANHOE AVENUE
JOLLA, CA 92037

New Mailing Address:

FEI Number: 46-3480469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: JAMES KAEN

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: LEVY, MATEO
Address: 7850 IVANHOE AVENUE
City-St-Zip: JOLLA, CA 92037

Title: MGR
Name: LEVY, ISAAC
Address: 7850 IVANHOE AVENUE
City-St-Zip: JOLLA, CA 92037

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES KAEN

Electronic Signature of Authorized Person

SEC

10/14/2014

Date