

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 06, 2005
Secretary of State**

DOCUMENT# M04000001357

Entity Name: E-XPEDIENT HOLDINGS USA, LLC

Current Principal Place of Business:

CRANE BLDG. 40 24TH STREET
PITTSBURGH, PA 15222

New Principal Place of Business:

40 24TH STREET
SUITE 300
PITTSBURGH, PA 15222

Current Mailing Address:

CRANE BLDG. 40 24TH STREET
PITTSBURGH, PA 15222

New Mailing Address:

40 24TH STREET
SUITE 300
PITTSBURGH, PA 15222

FEI Number: 82-0538321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ASHLEY MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBEY, STEPHEN P
Address: 812 HURON ROAD, STE.820
City-St-Zip: CLEVELAND, OH 44114

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

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

ADDITIONS/CHANGES:

Title: COB (X) Change () Addition
Name: ABBEY, STEPHEN P
Address: 812 HURON ROAD, STE.820
City-St-Zip: CLEVELAND, OH 44114

Title: PRES () Change (X) Addition
Name: MCGORRY, SHAWN
Address: 40 24TH STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

Title: CFO () Change (X) Addition
Name: MISCH, KEN
Address: 40 24TH STREET, SUITE 300
City-St-Zip: PITTSBURGH, PA 15222

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: KEN MISCH

CFO

10/06/2005

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