2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043722

Entity Name: REBOUND USA, LLC

FILED Oct 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6105 LEONARDO ST. 18001 OLD CUTLER ROAD

CORAL GABLES, FL 33146 SUITE 319

PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

6105 LEONARDO ST. 18001 OLD CUTLER ROAD CORAL GABLES, FL 33146 SUITE 319

PALMETTO BAY, FL 33157

FEI Number: 27-0073907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

MURRAY, C. ROBERT 524 S. ANDREWS AVE, 3RD FLOOR EAST 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: WILLIAM BARRY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 C
 () Delete

 Name:
 HILMER, ARTHUR III

 Address:
 6105 LEONARD ST

City-St-Zip: CORAL GABLES, FL 33146

 Title:
 P
 () Delete

 Name:
 BARRY, WILLIAM

 Address:
 11701 SW 70 AVE

 City-St-Zip:
 MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: HILMER, ARTHUR C MGR
Address: 6105 LEONARD ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition

Name: BARRY, WILLIAM L MGR Address: 11701 SW 70 AVE City-St-Zip: MIAMI, FL 33156

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: WILLIAM BARRY MGR 10/10/2005