

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056677

**FILED**  
**Oct 29, 2008**  
**Secretary of State**

**Entity Name:** FENEXPERT USA HOLDING, LLC

**Current Principal Place of Business:**

711 W. CAMINO REAL  
BOCA RATON, FL 33486

**New Principal Place of Business:**

636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486

**Current Mailing Address:**

711 W. CAMINO REAL  
BOCA RATON, FL 33486

**New Mailing Address:**

636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486

**FEI Number:** 26-0256666      **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:**

GILLES, DEMAISONNEUVE  
711 W. CAMINO REAL  
BOCA RATON, FL 33486    US

**Name and Address of New Registered Agent:**

GILLES, DEMAISONNEUVE  
636 W. PALMETTO PARK RD  
BOCA RATON, FL 33486    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: GILLES DEMAISONNEUVE

10/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DEMAISONNEUVE, GILLES  
Address: 711 W. CAMINO REAL  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR      ( ) Delete  
Name: GIRARD, IVAN S  
Address: 636 W. PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33486 US

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: DEMAISONNEUVE, GILLES  
Address: 636 W. PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33486 US

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GILLES DEMAISONNEUVE

MGR

10/29/2008

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