

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078207

Entity Name: 5 ANGELS USA LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1277 NORTH SEMORAN BLVD.
SUITE 106
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1277 NORTH SEMORAN BLVD.
SUITE 106
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 75-3269615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILZER, SCOT A
1277 NORTH SEMORAN BLVD.
SUITE 106
ORLANDO, FL 32807 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: SCOT A. SILZER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOS, JOSIANE
Address: 1277 NORTH SEMORAN BLVD. SUITE 106
City-St-Zip: ORLANDO, FL 32807

Title: MGRM
Name: RIOS, ANTONIO
Address: 1277 NORTH SEMORAN BLVD. SUITE 106
City-St-Zip: ORLANDO, FL 32807

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: JOSIANE RIOS

MRM

03/24/2011

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