2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083490

Entity Name: ESHIPPER-USA, LLC

FILED Nov 08, 2012 Secretary of State

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

191 CARSON OAKS LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

191 CARSON OAKS LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-0973097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLOGG, JEANNE 191 CARSON OAKS LN.

SANTA ROSA BEACH, FL 32459 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: JEANNE KELLOGG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLOGG, JEANNE
Address: 191 CARSON OAKS LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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 Statues.

SIGNATURE: JEANNE KELLOGG MGRM 11/08/2012