2013 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 22, 2013
Secretary of State

DOCUMENT# M12000005461

Entity Name: METAL GROUP USA LLC

Current Principal Place of Business:

7975 NW 154TH STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

7975 NW 154TH STREET
SUITE 320
MIAMI LAKES, FL 33015

Current Mailing Address:

7975 NW 154TH STREET
MIAMI LAKES, FL 33015

New Mailing Address:

7975 NW 154TH STREET
SUITE 320
MIAMI LAKES, FL 33015

FEI Number: 46-1076333 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERMIN, INGRID
7975 NW 154TH STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

FERMIN, INGRID
7975 NW 154TH STREET
SUITE 320
MIAMI LAKES, FL 33015 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: INGRID FERMIN 10/22/2013
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERMIN, INGRID
Address: 7975 NW 154TH STREET SUITE 320
City-St-Zip: MIAMI LAKES, FL 33015

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: INGRID FERMIN MGR 10/22/2013
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date