| Name and Address of Current Registered Agent: | | | | | |
|--|-----------------|--|-----------------|---------------------|------------|
| RASHID, JADE L 2802 SYDNEY ROAD PLANT CITY, FL 33567 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 | SIGNATURE: JADE L RASHID | | | 04/22/2016 |
| | | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | | |
| | Title | MGRM | Title | MGRM | |
| | Name | RASHID, JADE | Name | RASHID, JORDAN | |
| | Address | 2802 SYDNEY ROAD | Address | 2802 SYDNEY ROAD | |
| | City-State-Zip: | PLANT CITY FL 33566 | City-State-Zip: | PLANT CITY FL 33566 | |
| | | | | | |

Current Mailing Address: PO BOX 2190 BRANDON, FL 33509

2802 SYDNEY ROAD PLANT CITY, FL 33567

DOCUMENT# L0100000888

Entity Name: HOLTEC USA SALES LLC

Current Principal Place of Business:

FEI Number: 59-3711444

Na

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JADE RASHID

MBR

04/22/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail



FILED Apr 22, 2016 **Secretary of State** CC0186301011

Certificate of Status Desired: No