

2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000135828

Entity Name: PREMIER ONE USA LLC

Current Principal Place of Business:

25 COURTSFIELD CRESCENT
TORONTO, ON M9A4T1

Current Mailing Address:

25 COURTSFIELD CRESCENT
TORONTO, ON M9A4T1 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 23201 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: ELIZABETH A. SMITH

05/11/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name GUARINO, ALFONSO
Address 25 COURTSFIELD CRESCENT
City-State-Zip: TORONTO ON M9A4T1

Title AMBR
Name NAZARIAN, RIFFE
Address 25 COURTSFIELD CRESCENT
City-State-Zip: TORONTO ON M9A4T1

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: ALFONSO GUARINO

MEMBER

05/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date