

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000008625

Entity Name: H.C.U. FINANCIAL COMPANY (USA), LLC

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

8181 N.W. 36 ST
SUITE #3
MIAMI, FL 33166

New Principal Place of Business:

7759 JUNIPER STREET
MIRAMAR, FL 33023

Current Mailing Address:

8181 N.W. 36 ST
SUITE #3
MIAMI, FL 33166

New Mailing Address:

7759 JUNIPER STREET
MIRAMAR, FL 33023 US

FEI Number: 65-1097493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMSAHAI, LOCHANDAS
8181 NW 36TH STREET, SUITE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RAMSAHAI, LOCHANDAS
7759 JUNIPER STREET
MIRAMAR, FL 33023 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: 'LOCHANDAS RAMSAHAI'

10/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ST () Delete
Name: RAMSAHIA, LOCHANDAS JOE
Address: 8181 N.W. 36 ST
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: HARNARINE, HARRY P
Address: 8181 N.W. 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: ST (X) Change () Addition
Name: RAMSAHIA, LOCHANDAS JOE
Address: 7759 JUNIPER STREET
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Change () Addition
Name: HARNARINE, HARRY P
Address: 7759 JUNIPER STREET
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: 'LOCHANDAS RAMSAHAI'

MGR

10/11/2006

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