

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009637

Entity Name: FACTRONICS USA, L.L.C.

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 65-1031393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIC, JOVAN
10050 NW 116TH WAY
SUITE 11
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: JOVAN GUTIC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: GUTIC, JOVAN CEO
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: MS.
Name: DEPETTENAZZI, NELLY M MEMBER
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 US

Title: MR.
Name: GUTIC, ALEJANDRO MEMBER
Address: 10050 NW 116TH WAY
City-St-Zip: MEDLEY, FL 33178 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 Statutes.

SIGNATURE: JOVAN GUTIC

P

10/25/2011

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