## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

COMPANY						TMENT OF STATE  y of State  orporations	FILED 2005 APR 12 P 1: 56					
DOCUMENT # L00000013874  1. Limited Liability Company's Name							SECRETARY OF STATE TALLAHASSEE, FLORIDA					
NG USA, L.L.C.											,	
2. Principal Office Address 10201 HAMMOCKS BLVD. 3. Mailing 0						OCKS BLVD.	4. State/Coun					
Suite, Apt. #, etc. Suite, Apt. #. UNIT 126 UNIT 12							FLORIDA/USA  5. Date Organized or Qualified To Do Business in Florida 01/01/01					
City & State City & State MIAMI, FL MIAM					FL		6. FEI Number 65-1085065					
zip 33196	•		1	zip 33196		Country	7. CERTIFICATE			Additional F		
	8. Name and Address of Current Registered Agent											
	Name HUNG, EDWARD											
	Street Address (P.O. Box Number is Not Acceptable) 15591 SW 105 TERRA							CE 900053920729 05/05/0501052015 **150.00				
	Suite, Apt. #, Etc. APT # 5111						.00					
	City				MIAMI			State FL	Zip Code 33196			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.  Signature of Registered Agent												
Signature of Registered Agent								Date				
			RE	GISTERED AG	ENT MUST	SIGN						
10. Names and Street Addresses of Managing Members/Managers  Name of Street Address of Eacl												
Titles	Managing Members/Managers			nrs	Managing Member/ Mana							
MGRM	HUNG, EDWARD				10201	HAMMOCKS BLVD	#126	MIAMI, FL 33196				
MGRM	HUNG, EDGAR				10201 HAMMOCKS BLVD. #126			MIAMI, FL 33196				
MGRM	HUNG, ERASMO				10201 HAMMOCKS BLVD. #126			МІАМ	I, FL 33196			
MGRM	HUNG, ESMER				10201 HAMMOCKS BLVD. #126			MIAM	I, FL 33196			
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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been fall mixed. The limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been peld. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.  Signature of Managing Member/Manager  Date  Date  Date  Date  Daytime Phone # 2866210924												
Typed or pr	Typed or printed name of signing Managing Member/Manager & CSMER 4 UNG.											

## NG USA, LLC 10201 HAMMOCKS BLVD. #126 MIAMI, FL 33196

April 1, 2005

Division of Corporation Registration Section P. O. Box 6327 Tallahassee, FL 32314

Ref: NG USA, LLC – DOC. # L00000013874 – EIN 65-1085065

## Gentlemen:

Enclosed please find NG USA, LLC Reinstatement Form and a check for \$100.00 to cover years 2004 and 2005.

We respectfully request to waive the reinstatement penalty. We never received the notice to renew or the notice of cancellation.

Thanks a lot for your attention to this matter.

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Yours trady,