2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010426

Entity Name: PJUR GROUP USA, LLC

FILED Oct 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVE 920

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE 920

MIAMI BEACH, FL 33139

FEI Number: 38-3645046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, RICHARD 300 SOUTH POINTE DR SUITE 604 MIAMI BEACH, FL 33139 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: RICHARD HARRIS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRIS, RICHARD

Address: 300 S POINTE DR SUITE 604 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: PALMQUIST, JACK

Address: 300 S POINTE DR SUITE 604 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: JACK PALMQUIST MGR 10/26/2010