2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013310

Entity Name: BLINDER USA, LLC

FILED Jan 06, 2010 Secretary of State

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

11000 PROSPERITY FARMS ROAD SUITE 105

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

11000 PROSPERITY FARMS ROAD 1252 S E ILLUSION ISLE WAY

SUITE 105 STUART, FL 34997 PALM BEACH GARDENS, FL 33410

FEI Number: 65-1131443 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: Name and Address of New Registered Agent:

GRUNER, PAUL E 11000 PROSPERITY FARMS ROAD SUITE 105 PALM BEACH GARDENS, FL 33410 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: PAUL E GRUNER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRUNER, LEON J

Address: 1252 S E ILLUSION ISLE WAY City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: LEON J GRUNER MGR 01/06/2010