

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019147

Entity Name: INTEGRAL USA, LLC

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

4660 N. HIATUS ROAD
SUNRISE, FL 33357

New Principal Place of Business:

4660 N. HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

4660 N. HIATUS ROAD
SUNRISE, FL 33357

New Mailing Address:

4660 N. HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 27-0023456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

HOFFMAN, COREY E ESQ.
3250 MARY STREET
SUITE 303
MIAMI, FL 33133 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: COREY HOFFMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAREL, YIGAL
Address: 4660 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33357

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAREL, YIGAL
Address: 4660 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: YIGAL HAREL

MGR

12/12/2007

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