

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019698

FILED
Oct 29, 2008
Secretary of State

Entity Name: SPECIAL P USA L.L.C.

Current Principal Place of Business:

5230 SW 22 TERRACE
FT LAUDERDALE, FL 33212

New Principal Place of Business:

5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312

Current Mailing Address:

5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 52-2369172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVOIE, RICHARD
5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LAVOIE, RICHARD
5230 SW 22 TERRACE
FT LAUDERDALE, FL 33312 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 LAVOIE

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPECIAL P USA LLC,
Address: 5230 SW 22 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD LAVOIE

MGR

10/29/2008

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