

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000005966

Entity Name: LANCOURT USA, L.L.C.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

100 W. CYPRESS CREEK ROAD, SUITE 700
C/O GREENSPOON MARDER HIRSCHFELD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

100 W. CYPRESS CREEK ROAD, SUITE 700
C/O GREENSPOON MARDER HIRSCHFELD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5521 N. WINSTON PARK BLVD.
#108
COCONUT CREEK, FL 33073

New Mailing Address:

5521 N. WINSTON PARK BLVD.
#108
COCONUT CREEK, FL 33073

FEI Number: 20-1146660 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:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
C/O GREENSPOON MARDER HIRSCHFELD
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VAILLANCOURT, PIERRE
Address: 100 W. CYPRESS CREEK ROAD, SUITE 700
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAILLANCOURT, PIERRE
Address: 5521 N. WINSTON PARK BLVD. #108
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PIERRE VAILLANCOURT

MGR

12/10/2004

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