

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000020524

Entity Name: HPL USA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 1173
SANIBEL, FL 33957 US

New Principal Place of Business:

1562 SANDCASTLE ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

P.O. BOX 1173
SANIBEL, FL 33957 US

New Mailing Address:

P.O. BOX 1773
SANIBEL, FL 33957 US

FEI Number: 83-0340782 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:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL, FL 33919 US

Name and Address of New Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: KEVIN A. KYLE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMMONDS-SHORT, PHILLIP
Address: P.O. BOX 1173
City-St-Zip: SANIBEL, FL 33957 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMMONDS-SHORT, PHILLIP
Address: P.O. BOX 1773
City-St-Zip: SANIBEL, FL 33957 US

Title: MGR () Change (X) Addition
Name: SIMMONDS-SHORT, JANE
Address: P.O. BOX 1773
City-St-Zip: SANIBEL, FL 33957 US

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: PHILLIP SIMMONDS-SHORT

MGR

04/28/2008

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