

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032716

Entity Name: USA PASSWORD, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-0303363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BIANCHI, HECTOR H
445 GRAND BAY DRIVE
UNIT 211
KEY BISCAYNE, FL 33149 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: H. HUGO BIANCHI

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BIANCHI, HECTOR H
Address: 445 GRAND BAY DRIVE, UNIT 211
City-St-Zip: KEY BISCAYNE, FL 33149

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: HECTOR HUGO BIANCHI

MGR

04/27/2005

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