2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032716

Entity Name: USA PASSWORD, LLC

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 BRICKELL AVENUE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

C/O HUGO BIANCHI 1300 BRICKELL AVENUE MIAMI, FL 33131 US

FEI Number: 20-0303363 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: 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: HUGO BIANCHI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BIANCHI, HECTOR H
 Name:

 Address:
 445 GRAND BAY DRIVE, UNIT 211
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 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: HUGO BIANCHI MR 09/30/2009