

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034069

Entity Name: KIRISUN USA LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

7255 NW 68 ST
SUITE #1
MIAMI, FL 33166

New Principal Place of Business:

7205 NW 68 ST
SUITE #6
MIAMI, FL 33166

Current Mailing Address:

7255 NW 68 ST
SUITE #1
MIAMI, FL 33166

New Mailing Address:

7205 NW 68 ST
SUITE #6
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) 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:

VEGA, ANTONIO
7255 NW 68 ST
SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VEGA, ANTONIO
7205 NW 68 ST
SUITE 1
MIAMI, FL 33166 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: AV

01/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VEGA, ANTONIO
Address: 7255 NW 68 ST #1
City-St-Zip: MIAMI, FL 33166

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 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: AV

P

01/06/2005

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