

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043722

Entity Name: REBOUND USA, LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

6105 LEONARDO ST.
CORAL GABLES, FL 33146

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157

Current Mailing Address:

6105 LEONARDO ST.
CORAL GABLES, FL 33146

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157

FEI Number: 27-0073907 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:

MURRAY, C. ROBERT
524 S. ANDREWS AVE, 3RD FLOOR EAST
FORT LAUDERDALE, FL 33301 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: WILLIAM BARRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C () Delete
Name: HILMER, ARTHUR III
Address: 6105 LEONARD ST
City-St-Zip: CORAL GABLES, FL 33146

Title: P () Delete
Name: BARRY, WILLIAM
Address: 11701 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HILMER, ARTHUR C MGR
Address: 6105 LEONARD ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: BARRY, WILLIAM L MGR
Address: 11701 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

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: WILLIAM BARRY

MGR

10/10/2005

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