

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000029494

Entity Name: FANTOOSH USA, LLC

FILED
May 07, 2011
Secretary of State

Current Principal Place of Business:

3814 GUNN HIGHWAY
SUITE A & C
TAMPA, FL 33618 US

New Principal Place of Business:

9648 W LINEBAUGH AVE
TAMPA, FL 33626 US

Current Mailing Address:

PO BOX 341979
TAMPA, FL 33694 US

New Mailing Address:

9648 W LINEBAUGH AVE
TAMPA, FL 33626 US

FEI Number: 20-1082577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNJANI, NADIR
3814 GUNN HIGHWAY
SUITE A & C
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PUNJANI, NADIR
9648 W LINEBAUGH AVE
TAMPA, FL 33626 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: NADIR PUNJANI

05/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUNJANI, NADIR
Address: 9648 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: PUNJANI, PARVEEN N
Address: 9648 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: VASSILIEV, PAVEL
Address: 9648 W LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626 US

I hereby 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: NADIR PUNJANI

MGRM

05/07/2011

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