

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000053971

Entity Name: AXIOM USA LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

5303 SIESTA COVE
SARASOTA, FL 34242

New Principal Place of Business:

3172 WOOD STREET
SARASOTA, FL 34237

Current Mailing Address:

5303 SIESTA COVE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 55-0888749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARY ANN
2268 GULF GATE DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ZUCHELLI, RITA K
5303 SIESTA COVE DRIVE
SARASOTA, FL 34242 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: RITA K. ZUCHELLI

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZUCHELLI, RITA
Address: 5303 SIESTA COVE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: ZUCHELLI, DAMON
Address: 3172 WOOD STREET
City-St-Zip: SARASOTA, FL 34237

Title: MGRM () Delete
Name: ZUCHELLI, DEVON
Address: 3172 WOOD STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZUCHELLI, RITA
Address: 13 STAFFORD COURT
City-St-Zip: STERLING, VA 20165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RITA K. ZUCHELLI

MGRM

10/10/2005

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