

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062056

Entity Name: RIBTOWN USA, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

17675 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

17675 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SIKES, RONALD W ESQ
111 NORTH ORANGE AVENUE,STE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SIKES, RONALD W ESQ
1000 EAST ROBINSON STREET
SUITE A
ORLANDO, FL 32801 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: RONALD W. SIKES

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: WARE, DANA
Address: 17675 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA WARE

MR.

04/27/2006

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