2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000067118

Entity Name: CDC USA, LLC

FILED Oct 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8180 NW 36 STREET 8180 NW 36 STREET

SUITE 100 STE 100

MIAMI, FL 33166 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8180 NW 36 STREET 8180 NW 36 STREET

SUITE 100 STE 100

MIAMI, FL 33166 US MIAMI, FL 33166 US

FEI Number: 59-3788585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
8180 NW 36 STREET
SUITE 100
STE 100

MIAMI, FL 33166 US 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: ANTHONY ROBLEDO 10/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONDE, ALEXANDRE M
 Name:

 Address:
 8180 NW 36 STREET, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HIRSCH, MARCELO D
 Name:

 Address:
 8180 NW 36 STREET,SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NARDES, ADOLAR
 Name:

 Address:
 8180 NW 36 STREET, SUITE 100
 Address:

 City-St-Zip:
 MIAMI, FL 33166 US
 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: MARCELO D. HIRSCH MGRM 10/21/2005