

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000071546

FILED
Nov 21, 2005
Secretary of State

Entity Name: ATLANTIC CROSSING USA, LLC

Current Principal Place of Business:

1901 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2110 GENOVA DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

1901 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Mailing Address:

2110 GENOVA DRIVE
OVIEDO, FL 32765 US

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:

SIHA, CHRISTINA
1216 SOUTH MISSOURI AVE., #406
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DIXON, SARAH K MRS
2110 GENOVA DRIVE
OVIEDO, FL 32765 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: SARAH DIXON

11/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIXON, SARAH
Address: 1901 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: DIXON, ROY
Address: 1901 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIXON, SARAH
Address: 2110 GENOVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: DIXON, ROY
Address: 2110 GENOVA DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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: SARAH DIXON

MGRM

11/21/2005

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