2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074856

Entity Name: CIMCORP USA LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8215 N.W. 64TH STREET, UNIT 5 MIAMI, FL 331662767

Current Mailing Address: New Mailing Address:

8215 N.W. 64TH STREET, UNIT 5

MIAMI, FL 331662767

FEI Number: 20-1864707 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:

FONTE, HAMILTON

8215 N.W. 64TH STREET, UNIT 5 MIAMI, FL 331662767 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: HAMILTON FONTE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CIMCORP COMERCIO INT. E INFORMATICA SA

Address: 8215 N.W. 64TH STREET, UNIT 5

City-St-Zip: MIAMI, FL 331662767

Title: MGRM

Name: SALES FONTE, ANTONIO JOSE Address: 8215 N.W. 64TH STREET, UNIT 5

City-St-Zip: MIAMI, FL 331662767

Title: MGRM

Name: FONTE, HAMILTON

Address: 8215 N.W. 64TH STREET, UNIT 5

City-St-Zip: MIAMI, FL 331662767

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 Statues.

SIGNATURE: HAMILTON FONTE MGRM 04/29/2010