

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026203

Entity Name: OPENSEA USA, L.L.C.

FILED
Oct 05, 2009
Secretary of State

Current Principal Place of Business:

770 - 780 N.E. 123RD STREET
SUITE # 204
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

770 - 780 N.E. 123RD STREET
SUITE # 204
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-2547921 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
SUITE # 204
HOLLYWOOD, FL 33021 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: SERFATY CHARLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WEIZMAN, MARC
Address: 770 - 780 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

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

I hereby certify that the information supplied with this filing does not qualify 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: MARC WEIZMAN

MGR

10/05/2009

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