

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026203

FILED
Jan 11, 2013
Secretary of State

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

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 ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE # 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: PATRICK MOYAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: WEIZMAN MARC

MGR

01/11/2013

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