

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000058367

Entity Name: BARNES USA LLC

**FILED**  
**Dec 12, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

1728 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1728 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-2998338      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:**

WOODBIDGE, FREDERICK  
7700 N. KENDALL DRIVE  
SUITE 809  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

WOODBIDGE, FREDERICK JR.  
701 BRICKELL AVE  
SUITE 1650  
MIAMI, FL 33131 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: FREDERICK WOODBRIDGE, JR.

12/12/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: JOCH, FREDERIC M  
Address: 1728 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERIC M. JOCH

MGR

12/12/2006

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