

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091441

Entity Name: CPF USA, LLC

FILED
Sep 29, 2008
Secretary of State

Current Principal Place of Business:

2600 GLADE CIRCLE
SUITE 1500
WESTON, FL 33327

New Principal Place of Business:

8375 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

Current Mailing Address:

2600 GLADE CIRCLE
SUITE 1500
WESTON, FL 33327

New Mailing Address:

1829 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

FEI Number: 20-3482182 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:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
1725 MAIN STREET, SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ
ARIAS TOVAR & ASSOCIATES, P.A.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR, ESQ.

09/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTILLA, ALVARO
Address: 2600 GLADE CIRCLE, SUITE 1500
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: DOLINSKI, MARIA E
Address: 2600 GLADE CIRCLE, SUITE 1500
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTILLA, ALVARO
Address: 1829 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: DOLINSKI, MARIA E
Address: 1829 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: ALVARO MONTILLA

MGR

09/29/2008

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