

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011625

Entity Name: NEWCORP USA, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3480 DEPEW CIRCLE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

3480 DEPEW CIRCLE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

FEI Number: 20-4253170 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:

BJORKMAN, MARIANNE
3480 DEPEW CIRCLE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BJORKMAN, MARIANNE
PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 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: MARIANNE BJORKMAN

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BJORKMAN, MARIANNE
Address: 197 TROPICANA DRIVE, UNIT 1522
City-St-Zip: PUNTA GORDA, FL 33950 US

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 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: MARIANNE BJORKMAN

MGR

03/23/2009

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