

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000013265

Entity Name: TITAN HOLDINGS USA, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
HARVEY BUILDING, SUITE 1004-1005
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
HARVEY BUILDING, SUITE 1004-1005
WEST PALM BEACH, FL 33401

New Mailing Address:

505 NORTHERN BOULEVARD
202
GREAT NECK, NY 11021

FEI Number: 20-4254761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROZZA, PHILIP
3570 SOUTH OCEAN BOULEVARD
PALM BEACH, FL 33480 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: PHILLIP CARROZZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARROZZA, PHILIP
Address: 3570 SOUTH OCEAN BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: POWELL, KEN
Address: 821 SADDLEBACK ROAD
City-St-Zip: EDMONTON CANADA, AB T5S 127

Title: MGR () Delete
Name: TERK, DAVID
Address: 54 HAMLET DRIVE
City-St-Zip: HAUPPAUGE, NY 11788

ADDITIONS/CHANGES:

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

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

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: DAVID TERK

CFO

02/14/2008

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