2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017618

Entity Name: NIGHT WHISTLER ENTERPRISES, USA, LLC

FILED Aug 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2712 ALOMA OAKS DRIVE 2712 ALOMA OAKS DRIVE OVIEDO, FL 32765

#200

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

2712 ALOMA OAKS DRIVE 2712 ALOMA OAKS DRIVE OVIEDO, FL 32765

#200

OVIEDO, FL 32765

FEI Number: 20-4623101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKWOOD, ROBERT A BLACKWOOD, ROBERT A 2712 ALOMA ÓAKS DRIVE 2712 ALOMA OAKS DRIVE OVIEDO, FL 32765 #200

OVIEDO, FL 32765 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: ROBERT A. BLACKWOOD 08/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BLACKWOOD, ROBERT A Name: Address: 2712 ALOMA OAKS DRIVE City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: ROBERT A BLACKWOOD **PRES** 08/25/2010