

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000041092

FILED
Mar 31, 2010
Secretary of State

Entity Name: ANDREWS ENTERPRISES USA, LLC

Current Principal Place of Business:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Mailing Address:

FEI Number: 33-1153121 **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:

Name and Address of New Registered Agent:

ANDREWS, GARRY
193 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 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: GARRY ANDREWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDREWS, GARRY
Address: 193 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

Title: MGRM
Name: ANDREWS, VALERIE
Address: 193 MAGNOLIA PARK TRAIL
City-St-Zip: SANFORD, FL 32773

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 Statutes.

SIGNATURE: GARRY ANDREWS

MR

03/31/2010

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