

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000064339

Entity Name: RUBBER TECH USA, L.L.C.

FILED
Oct 18, 2009
Secretary of State

Current Principal Place of Business:

1301 HILLSIDE AVE.
NISKAYUNA, NY 12309

New Principal Place of Business:

Current Mailing Address:

PO BOX 9403
NISKAYUNA, NY 12309

New Mailing Address:

FEI Number: 20-5116573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

IRA R. SHAPIRO, P.A.
16375 NE 18TH AVE. #225
NORTH MIAMI BEACH, FL 33162 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: IRA SHAPIRO, PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHMAN, ELIA
Address: 17555 ATLANTIC BLVD. #1207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SHAPIRO, CHANAN
Address: P.O. BOX 9403
City-St-Zip: NISKAYUMA, NY 12309

ADDITIONS/CHANGES:

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: ELIA FISHMAN

MGR

10/18/2009

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