

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082253

FILED
Sep 29, 2008
Secretary of State

Entity Name: PIERCE USA, LLC

Current Principal Place of Business:

80 SOUTH SHORE DRIVE, SUITE 310
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

80 SOUTH SHORE DRIVE, SUITE 310
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-2638488 **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:

PIERCE, PATRICIA
80 SOUTH SHORE DRIVE, SUITE 310
MIAMI BEACH, FL 33141 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: PATRICIA PIERCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERCE, PATRICIA
Address: 1850 SOUTH OCEAN DR., #1805
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIERCE, PATRICIA
Address: 1850 SOUTH OCEAN DR., #1805
City-St-Zip: HALLANDALE, FL 33009 US

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: PATRICIA PIERCE

MGR

09/29/2008

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