

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000082253

Entity Name: PIERCE USA, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1850 SOUTH OCEAN DR
UNIT 1805
HALLANDALE, FL 33009

Current Mailing Address:

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

New Mailing Address:

1850 SOUTH OCEAN DR
UNIT 1805
HALLANDALE, FL 33009

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: 1850 SOUTH OCEAN DR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: PATRICIA PIERCE

MGR

04/08/2010

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