

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097416

Entity Name: SERDY USA LLC

FILED
Jun 20, 2011
Secretary of State

Current Principal Place of Business:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1228 HILLSBORO MILE STE 203
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, MARC
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: MARC LABOSSIÈRE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROUPE SERDY INC
Address: 6 BOUL DESAULNIERS, #500
City-St-Zip: SAINT-LAMBERT, PQ J4P 1L3 CA

Title: MGR
Name: ARSENAULT, SERGE
Address: 61 SPRINGHILL
City-St-Zip: KNOWLTON, PQ J0E 1V0 CA

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: SERGE ARSENAULT

MGR

06/20/2011

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