

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104655

FILED
Feb 20, 2008
Secretary of State

Entity Name: PANLAND USA LLC

Current Principal Place of Business:

3389 SHERIDAN STREET, #210
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET, #210
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5795180 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:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: FRANK CAMMARATA, VP CORPORATE CREATIONS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COOPER, MICHAEL
Address: 3389 SHERIDAN STREET, #210
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL COOPER

MGR

02/20/2008

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