

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113804

Entity Name: KALLCO USA, LLC

FILED  
Oct 10, 2008  
Secretary of State

## Current Principal Place of Business:

205 BOARDWALK PLACE  
MADEIRA BEACH, FL 33708

## New Principal Place of Business:

111 BOARDWALK PLACE  
203  
MADEIRA BEACH, FL 33708

## Current Mailing Address:

8401 MARTIN LUTHER KING STREET NORTH  
SUITE F  
ST. PETERSBURG, FL 33702

## New Mailing Address:

1501 STURBRIDGE COURT  
DUNEDIN, FL 34698 US

FEI Number: 75-3227761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MANEY / GORDON, P.A.  
101 E KENNEDY BLVD  
3170  
TAMPA, FL 33602 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: CHRISTIAN ZELLER

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KALLI, PAUL  
Address: 8401 MARTIN LUTHER KING STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33702

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KALLI, PAUL  
Address: 1501 STURBRIDGE COURT  
City-St-Zip: DUNEDIN, FL 34698 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: PAUL KALLI

MR

10/10/2008

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