2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000121875

Entity Name: USG BUSINESS SOLUTIONS, LLC

FILED Oct 12, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

132 MINORCA AVE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

132 MINORCA AVE CORAL GABLES, FL 33134

FEI Number: 56-2670326 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:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE
STE 500
WEST PALM BEACH, FL 33401 US
SMITH, JOSE E
132 MINORCA AVENUE
CORAL GABLES, FL 33134

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: JOSE E SMITH 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MARVIN, BONDHUS JName:ESPOSITO, JOSEPHAddress:132 MINORCA AVENUEAddress:132 MINORCA AVENUECity-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

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: JOSEPH ESPOSITO MGR 10/12/2009