

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122689

Entity Name: TERMGUARD USA, LLC

FILED
Jun 20, 2008
Secretary of State

Current Principal Place of Business:

1229 N. FRANKLIN STREET, SUITE E
TAMPA, FL 33602

New Principal Place of Business:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

Current Mailing Address:

1229 N. FRANKLIN STREET, SUITE E
TAMPA, FL 33602

New Mailing Address:

5026 NW 36TH DRIVE
GAINESVILLE, FL 32605

FEI Number: 26-2805230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICIA, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANGELICI, LINA ESQ.
WILLIAMS SCHIFINO MANGIONE & STEADY, PA
ONE TAMPA CITY CENTER, SUITE 3200
TAMPA, FL 33602 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: LINA ANGELICI

06/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAULDON, ROBERT C
Address: 1229 N. FRANKLIN STREET, SUITE E
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Delete
Name: MATHESON, WILLIAM J
Address: PO BOX 239
City-St-Zip: MT.LAWLEY WESTERN AUSTRALIA, 6929

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHESON, WILLIAM J
Address: 5026 NW 36TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

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: WILLIAM J. MATHESON

MGR

06/20/2008

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