2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000005300

Entity Name: AB INVEST USA, LLC

FILED Jun 19, 2009 Secretary of State

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

121 SOUTH ORANGE AVE STE 1130 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

5421 SAN GABRIEL WAY 121 SOUTH ORANGE AVE STE 1130 ORLANDO, FL 32837 ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) 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:

SONGUR & ASSOCIATES, P.A. 5421 SAN GABRIEL WAY ORLANDO, FL 32837

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: GIA SONGUR

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ARSLAN, ZAFÉR Address: 121 SOUTH ORANGE AVE STE 1130 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: ARSLAN, MELIH Name: Address: 121 SOUTH ORANGE AVE STE 1130 Address: City-St-Zip: ORLANDO, FL 32801 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: ZAFER ARSLAN **MGRM** 06/19/2009