

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000027904

Entity Name: GLORY USA LLC

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-8717078 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:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GONZALES, JORGE P
Address: AVENIDA 98 N 3206 NECOCHEA
City-St-Zip: PRO DE BUENOS AIRES, US

Title: MGR () Delete
Name: GOMEZ, JULIO A
Address: CALLE ALMIRANTE BROWN 1677
City-St-Zip: NECOCHEA PROV DE BUONES AIR, US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE P. GONZALEZ

MGR

10/19/2009

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