

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056677

FILED
Oct 29, 2008
Secretary of State

Entity Name: FENEXPERT USA HOLDING, LLC

Current Principal Place of Business:

711 W. CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

Current Mailing Address:

711 W. CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

FEI Number: 26-0256666 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GILLES, DEMAISONNEUVE
711 W. CAMINO REAL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GILLES, DEMAISONNEUVE
636 W. PALMETTO PARK RD
BOCA RATON, FL 33486 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: GILLES DEMAISONNEUVE

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMAISONNEUVE, GILLES
Address: 711 W. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: GIRARD, IVAN S
Address: 636 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEMAISONNEUVE, GILLES
Address: 636 W. PALMETTO PARK RD
City-St-Zip: BOCA RATON, FL 33486 US

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: GILLES DEMAISONNEUVE

MGR

10/29/2008

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