

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056677

FILED
Jun 18, 2010
Secretary of State

Entity Name: FENEXPERT USA HOLDING, LLC

Current Principal Place of Business:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

636 W. PALMETTO PARK RD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-0256666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: IVAN S GIRARD

MGR

06/18/2010

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