

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064385

Entity Name: STEEL SPYDA USA LLC

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

5555 E MICHIGAN STREET  
SUITE 100  
ORLANDO, FL 32822

## Current Mailing Address:

5555 E MICHIGAN STREET  
SUITE 100  
ORLANDO, FL 32822

## New Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 203  
WINDERMERE, FL 34786

## New Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
SUITE 203  
WINDERMERE, FL 34786

FEI Number: 26-0455771      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:

COLOMBO, CARLOS M  
5555 E MICHIGAN STREET  
SUITE 100  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

HILL, KAY E MS  
13549 RIGGS WAY  
WINDERMERE, FL 34786 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: KAY HILL

01/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HILL, KAY  
Address: 5555 E MICHIGAN STREET  
City-St-Zip: ORLANDO, FL 32822

Title: MGR ( ) Delete  
Name: HAYNES, DAVID  
Address: 5555 E MICHIGAN ST  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HILL, KAY E MS  
Address: 13549 RIGGS WAY  
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change ( ) Addition  
Name: HAYNES, DAVID J MR  
Address: 13549 RIGGS WAY  
City-St-Zip: WINDERMERE, FL 34786

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: KAY HILL

CEO

01/28/2009

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