

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093032

Entity Name: CONCRECEL USA, LLC

FILED
Feb 27, 2013
Secretary of State

Current Principal Place of Business:

281 N.E. 32ND STREET.
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

281 N.E. 32ND STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 06-1825243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMBALA, DAVID
6751 N FEDERAL HWY STE 302
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GEMBALA, DAVID
281 NE 32ND STREET
FORT LAUDERDALE, FL 33334 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: DAVID GEMBALA

02/27/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GEMBALA, DAVID
Address: 281 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DAVID GEMBALA

PRES

02/27/2013

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