

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000094586

FILED
May 27, 2009
Secretary of State

Entity Name: SHAM USA, LLC

Current Principal Place of Business:

19861 N.E. 24TH AVENUE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

19861 N.E. 24TH AVENUE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-1117374 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:

KAINAN, JULIAN
19861 N.E. 24TH AVENUE
MIAMI, FL 33180 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: JULIAN KAINAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAINAN, JULIAN
Address: 19861 N.E. 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: KAINAN, VARDIA
Address: 19861 N.E. 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: JULIAN KAINAN

MGR

05/27/2009

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