

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000101861

Entity Name: THECCANAT USA LLC

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

1795 NORTH BERKELEY RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

1795 NORTH BERKELEY RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

WILLIAMS, JONATHAN
149 SOUTH RIDGEWOOD AVE
SUITE 100
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

THOMAS, JOSE
16115 COLCHESTER PALMS DR
TAMPA, FL 33647 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: JOSE THOMAS

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, JOSE
Address: 16115 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

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: JOSE THOMAS

MGRM

10/02/2008

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