

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012288

Entity Name: RF ENTERPRISES USA, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

20895 E. DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20895 E. DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

PO BOX 630296
MIAMI, FL 33163

FEI Number: 26-1876847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RANDY
20895 E. DIXIE HWY
AVENTURA, FL 33180 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: RANDY FORMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GEN
Name: FORMAN, RANDY
Address: PO BOX 630296
City-St-Zip: MIAMI, FL 33163

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: RANDY FORMAN

MGR

01/03/2011

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