

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029291

Entity Name: NURLOC USA, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

429 LAKEVIEW DRIVE
BUILDING 83, #203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

429 LAKEVIEW DRIVE
BUILDING 83, #203
WESTON, FL 33326

New Mailing Address:

5743 HOLLYWOOD
HOLLYWOOD, FL 33021 US

FEI Number: 42-1769049 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:

HUTNER LAW FIRM, PLLC
2853 EXECUTIVE PARK DRIVE, SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DLR ACCOUNTING CORP
5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 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: JULIO C. DE LOS RIOS

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRO, GUILLERMO A
Address: 429 LAKEVIEW DRIVE BLDG 83 # 203
City-St-Zip: WESTON, FL 33326 US

Title: TM
Name: CASTRO, SOLEDAD
Address: 429 LAKEVIEW DRIVE BLDG 83 # 203
City-St-Zip: WESTON, FL 33326 US

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: GUILLERMO A. CASTRO-DAGER

MGR

04/27/2010

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