

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000035364

FILED
Nov 07, 2013
Secretary of State

Entity Name: OPEN SCROLLING USA, LLC

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT STREET
SUITE 625
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCINTOSH, ANDREW L
101 E. KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33602 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: ANDREW L. MCINTOSH

11/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILIPPE OPHOFF FOR OPEN INTERNATIONAL BVB
Address: 2202 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

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: PHILIPPE OPHOFF

MGR

11/07/2013

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