2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036368

Entity Name: KING DOG USA, LLC

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2823 N. COURSE DRIVE, UNIT 204 2823 N. COURSE DRIVE, UNIT 204 POMPANO BEACH, FL 33069 UN

Current Mailing Address: New Mailing Address:

2823 N. COURSE DRIVE, UNIT 204
POMPANO BEACH, FL 33069
2823 N. COURSE DRIVE, UNIT 204
POMPANO BEACH, FL 33069 UN

FEI Number: 80-0171872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRONCHICK, KENNETH C 1761 W. HILLSBORO BLVD., SUITE 205 DEERFIELD BEACH, FL 33442 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: KENNETH C. BRONCHICK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FAHMY, TAMER

Address: 2823 N. COURSE DRIVE, UNIT 204
City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: TAMER FAHMY MRG 08/28/2012