

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044484

Entity Name: SERMEC USA LLC

FILED
Dec 10, 2009
Secretary of State

Current Principal Place of Business:

6871 SW 4TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

2651 SW 58TH MANOR
FORT LAUDERDALE, FL 33312

Current Mailing Address:

6871 SW 4TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

2651 SW 58TH MANOR
FORT LAUDERDALE, FL 33312

FEI Number: 20-8913048 FEI Number Applied For () 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:

CALDERON, ANIBOL
6871 SW 4TH ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CALDERON, ANIBAL
2651 SW 58TH MANOR
FORT LAUDERDALE, FL 33312 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: ANIBAL CALDERON

12/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALDERON, ANIBOL
Address: 6871 SW 4TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERON, ANIBAL
Address: 2651 SW 58TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ANIBAL CALDERON

MGR

12/10/2009

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