

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050000

Entity Name: WOLF PROJECT USA, LLC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

2115 ALAMANDA DRIVE
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

700 E. DANIA BEACH BLVD.
202
DANIA, FL 33004

New Mailing Address:

2115 ALAMANDA DRIVE
MIAMI, FL 33181

FEI Number: 26-2640161 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:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBUIRE, LAURENT
Address: 2115 ALAMANDA DRIVE
City-St-Zip: MIAMI, FL 33181

Title: MGR () Delete
Name: DANAN, CHRISTOPHE
Address: 1550 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENT DEBUIRE

MGRM

10/12/2009

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