2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000050000

Entity Name: WOLF PROJECT USA, LLC.

FILED Nov 20, 2014 Secretary of State

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

PATRICK VIVIES CPA, PA 700 E DANIA BEACH BLVD SUITE 202 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

204 FLINTVIEW DRIVE 14823 MOSSWOOD LN GRASS VALLEY, CA 95945

FEI Number: 26-2640161 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:

FREDERIC BARTHE PA 1 E. BROWARD BLVD. 700

FORT LAUDERDALE, FL 33301 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: FREDERIC BARTHE

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 DEBUIRE, LAURENT

 Address:
 14823 MOSSWOOD LN

 City-St-Zip:
 GRASS VALLEY, CA 95945

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: LAURENT DEBUIRE MGRM 11/20/2014