

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057600

Entity Name: TONY KART USA LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

VIA DEI SOPRINI 16
PREVALLE, IT 25080 IT

New Principal Place of Business:

Current Mailing Address:

VIA DEI SOPRINI 16
PREVALLE, IT 25080 IT

New Mailing Address:

10003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHERYL GIBBS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBAZZI, ROBERTO
Address: VIA DEI SOPRINI 16
City-St-Zip: PREVALLE, IT 25080 IT

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: ROBERTO ROBAZZI

MGRM

02/24/2010

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