

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061933

FILED
Sep 10, 2010
Secretary of State

Entity Name: EVERGREEN USA INVESTMENT, LLC

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

1515 N FEDERAL HWY
SUITE 300
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEZY, WOOLER
2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JOHNSON & WALTERS PA
1401 N UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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: HENRY W. JOHNSON

09/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSEPH, JEAN
Address: 1515 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: JEAN JOSEPH

MGRM

09/10/2010

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