

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000068840

FILED
Mar 12, 2010
Secretary of State

Entity Name: BLACK BOX USA, L.L.C.

Current Principal Place of Business:

6820 INDIAN CREEK DRIVE
SUITE #304
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

418 HORSECLUB AVE
CLEWISTON, FL 33440 US

Current Mailing Address:

6820 INDIAN CREEK DRIVE
SUITE #304
MIAMI BEACH, FL 33141 US

New Mailing Address:

418 HORSE CLUB AVE
CLEWISTON, FL 33440 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:

Name and Address of New Registered Agent:

PEREZ, IRAN D
6820 INDIAN CREEK DRIVE
SUITE #304
MIAMI BEACH, FL 33141 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: DAVE PEREZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, IRAN D
Address: 6820 INDIAN CREEK DRIVE SUITE #304
City-St-Zip: MIAMI BEACH, FL 33141 US

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: IRAN PEREZ

PRES

03/12/2010

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