

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000072322

Entity Name: KAPSON USA, LLC

**FILED**  
**Jan 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12948 TERRACE SPRINGS DR.  
TEMPLE TERRACE, FL 33637 US

**New Principal Place of Business:**

**Current Mailing Address:**

12948 TERRACE SPRINGS DR.  
TEMPLE TERRACE, FL 33637 US

**New Mailing Address:**

FEI Number: 26-3068762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KAPOOR, ARUN  
12948 TERRACE SPRINGS DR.  
TEMPLE TERRACE, FL 33637 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: ARUN KAPOOR

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KAPOOR, ARUN  
Address: 12948 TERRACE SPRINGS DR.  
City-St-Zip: TEMPLE TERRACE, FL 33637 US

Title: MGRM  
Name: KAPOOR, RACHNA  
Address: 12948 TERRACE SPRINGS DR.  
City-St-Zip: TEMPLE TERRACE, FL 33637 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: ARUN KAPOOR

CEO

01/03/2011

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