

**2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 16, 2009  
Secretary of State**

DOCUMENT# L08000081667

Entity Name: MISTER MARLIN USA, LLC

**Current Principal Place of Business:**

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 US

**New Mailing Address:**

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:**

DON GONZALEZ, P.A.  
1820 N CORP LAKES BLVD  
201  
WESTON, FL 33326 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: DON GONZALEZ

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: TONELLI, GIORDANO  
Address: 1820 N CORP LAKES BLVD, 201  
City-St-Zip: WESTON, FL 33326 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: CORTI, MARCO  
Address: 1820 N CORP LAKES BLVD, 201  
City-St-Zip: WESTON, FL 33326 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GIORDANO TONELLI

MGR

10/16/2009

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