

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084377

FILED
Aug 24, 2012
Secretary of State

Entity Name: SGF USA, LLC

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD., SUITE 509
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD., SUITE 500
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD., SUITE 509
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD., SUITE 500
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3327581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BAGDADI, SALOMON V ESQ.
1920 E HALLANDALE BEACH BLVD., SUITE 500
HALLANDALE BEACH, FL 33009 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: SALOMON V. BAGDADI, ESQ.

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SION, MAURICIO D

Address: 1920 E. HALLANDALE BEACH BLVD., SUITE 500

City-St-Zip: HALLANDALE BEACH, FL 33009 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: MAURICIO D. SION

MGRM

08/24/2012

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