2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089022

Entity Name: S&G SERVICES USA, LLC

FILED Nov 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

91 N SUNSET DRIVE

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

91 N SUNSET DRIVE

CASSELBERRY, FL 32707 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:

SAMENSKI, TORREY W 91 N SUNSET DRIVE

CASSELBERRY, FL 32707 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: TORREY W SAMENSKI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SOLOWAY BELANGER, MARCI Name: SOLOWAY SAMENSKI, MARCI R

 Address:
 91 N SUNSET DRIVE
 Address:
 91 N SUNSET DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMENSKI, TÖRREY W
 Name:

 Address:
 91 N SUNSET DRIVE
 Address:

 City-St-Zip:
 CASSELBERRY, FL 32707 US
 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: MARCI R SOLOWAY SAMENSKI MGR 11/12/2009