

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000106866

Entity Name: JR USA INVESTMENT LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

4332 N.W., 103RD TERRACE
SUNRISE, FL 33351 US

New Principal Place of Business:

4999 SOUTH STATE ROAD 7
DAVIE, FL 33314 US

Current Mailing Address:

4332 N.W., 103RD TERRACE
SUNRISE, FL 33351 US

New Mailing Address:

4999 SOUTH STATE ROAD 7
DAVIE, FL 33314 US

FEI Number: 26-3751053 FEI Number Applied For () FEI Number Not Applicable () 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:

KHAN, NAVAID A
4332 N.W., 103RD TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

KHAN, NAVAID A
4999 SOUTH STATE ROAD 7
DAVIE, FL 33314 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: NAVAID A. KHAN

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHAN, NAVAID A
Address: 4332 N.W., 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGR () Delete
Name: NAVAID, SAMINA
Address: 4332 N.W., 103RD TERRACE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAN, NAVAID A
Address: 4999 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314 US

Title: MGR (X) Change () Addition
Name: NAVAID, SAMINA
Address: 4999 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314 US

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: NAVAID A. KHAN

MGR

10/13/2009

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