

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000109007

Entity Name: QUARTZ ROCK US, LLC

FILED
Oct 28, 2009
Secretary of State

Current Principal Place of Business:

6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

BUDDE, CYRIL J JR
6719 WINKLER ROAD
SUITE 114
FORT MYERS, FL 33919 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: CYRIL J BUDDE JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GANPATSINGH, ERROL
Address: SUITE 343, 91 WESTERN ROAD
City-St-Zip: BRIGHTON, EN BN1 2NW UK

ADDITIONS/CHANGES:

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: ERROL GANPATSINGH

MGR

10/28/2009

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