

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114105

FILED
Aug 22, 2010
Secretary of State

Entity Name: MAIN STREAM HOLDINGS USA, LLC

Current Principal Place of Business:

13131 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

New Principal Place of Business:

5911 SHELDON ROAD
TAMPA, FL 33615

Current Mailing Address:

13131 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626

New Mailing Address:

5911 SHELDON ROAD
TAMPA, FL 33615

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POST, DAVID G
13131 W LINEBAUGH AVE
SUITE 102
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

POST, DAVID G
5911 SHELDON ROAD
TAMPA, FL 33615 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: DAVID POST

08/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POST, DAVID G
Address: 5911 SHELDON ROAD
City-St-Zip: TAMPA, FL 33615

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: DAVID POST

MGRM

08/22/2010

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