2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 03, 2009
Secretary of State

DOCUMENT# L09000000487

Entity Name: ELKTON USA LLC

Current Principal Place of Business:

445 GRAND BAY DRIVE, #315
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

430 GRAND BAY DRIVE, #607
KEY BISCAYNE, FL 33149

New Mailing Address:

445 GRAND BAY DR. #315
KEY BISCAYNE, FL 33149

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:

GOMEZ, MANUEL JR.
445 GRAND BAY DRIVE, #315
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: MANUEL GOMEZ
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOMEZ, MANUEL JR.
Address: 445 GRAND BAY DRIVE, #315
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL GOMEZ MGR 12/03/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date