

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000000487

Entity Name: ELKTON USA LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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

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: MANUEL GOMEZ

MGR

04/01/2011

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