

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000000487

Entity Name: ELKTON USA LLC

FILED
Jul 18, 2014
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7305 W 19 CT
HIALEAH, FL 33014

Current Mailing Address:

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

New Mailing Address:

7305 W 19 CT
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOMEZ DIAZ, MANUEL
7305 W 19 CT
HIALEAH, FL 33014 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: MANUEL GOMEZ

07/18/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GOMEZ DIAZ, MANUEL
Address: 7305 W 19 CT
City-St-Zip: HIALEAH, FL 33014

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MANUEL GOMEZ

PRES

07/18/2014

Electronic Signature of Authorized Person

Date