

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000002690

Entity Name: XERAYUSA, LLC

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

3333 N. WASHINGTON BLVD., UNIT 4
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

1650 STONE RIDGE TERR.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-4006194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEANE, RICHARD M
2065 WOOD HOLLOW PL
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

DEANE, RICHARD M
1650 STONE RIDGE TERRACE
SARASOTA, FL 34232 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: RICHARD DEANE

09/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEANE, CLARINDA D
Address: 1650 STONE RIDGE TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: DEANE, RICHARD M
Address: 1650 STONE RIDGE TERRACE
City-St-Zip: SARASOTA, FL 34232 US

Title: MGR
Name: KEMPER, GEOFFREY R
Address: 2065 WOOD HOLLOW PL.
City-St-Zip: SARASOTA, FL 34232 US

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: CLARINDA DEANE

MGRM

09/29/2010

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