

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015922

FILED
Nov 29, 2011
Secretary of State

Entity Name: L JOY USA, LLC

Current Principal Place of Business:

10207 158TH STREET NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

336 PENNINGTON COURT
W. PALM BEACH, FL 33411 US

Current Mailing Address:

10207 158TH STREET NORTH
JUPITER, FL 33478 US

New Mailing Address:

336 PENNINGTON COURT
W. PALM BEACH, FL 33411 US

FEI Number: 26-4542492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, LISA J
10207 158TH STREET NORTH
JUPITER, FL 33478 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: LISA J. SCHILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHILLER, LISA J
Address: 10207 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: MGRM
Name: WEBSTER, BETH A
Address: 10207 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478 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: LISA J. SCHILLER

PRES

11/29/2011

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