

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020871

Entity Name: CCS USA, LLC

FILED
Jun 28, 2013
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
#1907
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
#1907
MIAMI, FL 33030

New Mailing Address:

FEI Number: 68-0677928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES PA
10520 NW 26 ST
C-201
DORAL, FL 33172 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: CABANAS & ASSOCIATES

06/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR
Name: FERNANDEZ SENDEROS, EDUARDO J
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

Title: VP
Name: CHEJA DABHAH, VIVIANA
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

Title: S
Name: RUIZ CAMERO, MANUEL F
Address: 175 SW 7TH STREET, #1907
City-St-Zip: MIAMI, FL 33030

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: EDUARDO J. FERNANDEZ

PMGR

06/28/2013

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