2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026379

Entity Name: ELECTRONICS ONLINE USA LLC

FILED Jan 29, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8337 N.W. 66 STREET 6712 NW 82ND AVE MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8337 N.W. 66 STREET 6712 NW 82ND AVE MIAMI, FL 33166 MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MONTIEL, HELY S
 MONTIEL, HELY S

 8436 N.W. 66TH STREET
 6712 NW 82ND AVE

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: HELY S MONTIEL 01/29/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTIEL, HELY S Address: 6712 NW 82ND AVE City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: HELY S MONTIEL MGR 01/29/2013