

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000033607

FILED
Oct 04, 2010
Secretary of State

Entity Name: SPIRIT MARKETING USA, LLC

Current Principal Place of Business:

13575 58TH STREET NORTH, STE 155
CLEARWATER, FL 33760

New Principal Place of Business:

C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819

Current Mailing Address:

13575 58TH STREET NORTH, STE 155
CLEARWATER, FL 33760

New Mailing Address:

C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819

FEI Number: 42-1767823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JACOB
13575 58TH STREET NORTH, STE 155
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TURNER, NICK
C/O BALDWIN ACCOUNTING CPA, PA
5728 MAJOR BLVD., SUITE 501
ORLANDO, FL 32819 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: NICK TURNER

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPIRIT MARKETING INC.
Address: 6082 SOMERLED AVENUE
City-St-Zip: MONTREAL QUEBEC H3X 2A7, OC

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: SPIRIT MARKETING INC.

MGMR

10/04/2010

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