

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000041516

Entity Name: IMPACT PLAYER USA LLC

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

17053 TORVEST CT
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

17053 TORVEST CT
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 27-0213463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, JOSE M
17053 TORVEST CT
LAND O' LAKES, FL 34638 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: REBECCA ORTEGA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORTEGA, JOSE M
Address: 17053 TORVEST CT.
City-St-Zip: LAND O' LAKES, FL 34638 US

Title: MGR
Name: ORTEGA, REBECCA C
Address: 17053 TORVEST CT.
City-St-Zip: LAND O' LAKES, FL 34638 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: REBECCA ORTEGA

MGR

05/24/2011

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