

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000046613

Entity Name: ARIANA U.S., LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

16909 HIGHGROVE BLVD  
CLERMONT, FL 34714

**New Principal Place of Business:**

92 PINE ST  
WINDERMERE, FL 34786

**Current Mailing Address:**

16909 HIGHGROVE BLVD  
CLERMONT, FL 34714

**New Mailing Address:**

92 PINE ST  
WINDERMERE, FL 34786

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

KEARNS, EMMA  
16909 HIGHGROVE BLVD  
CLERMONT, FL 34714 US

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

KEARNS, EMMA  
92 PINE ST  
WINDERMERE, FL 347864 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: RAY SMITH

04/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEARNS, EMMA  
Address: 92 PINE ST  
City-St-Zip: WINDERMERE, FL 34786

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: EMMA KEARNS

MGR

04/20/2011

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