2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048728

Entity Name: TEMPUS USA LLC

FILED Jan 06, 2011 Secretary of State

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

ONE CENTURY LANE 1 CENTURY LANE

302 302

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

ONE CENTURY LANE 1 CENTURY LANE

302 302 MIAMI BEACH, FL 33139 302 MIAMI BEACH, FL 33139

FEI Number: 27-0202924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURDOCCA, DAVIDE MURDOCCA, DAVIDE ONE CENTURY LANE 1 CENTURY LANE 302 302

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: DAVIDE MURDOCCA 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURDOCCA, DAVIDE
Address: 1 CENTURY LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVIDE MURDOCCA MGRM 01/06/2011