2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049506

Entity Name: CRISTAL PALACE DEVELOPMENT GROUP U.S.A L.L.C

FILED Jun 28, 2011 Secretary of State

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

2305 N.E 192 ST 16426 N.E 32 AVE

NORTH MIAMI, 33180 FL NORTH MIAMI, FL 33160 FL

Current Mailing Address: New Mailing Address:

2305 N.E 192 ST 16426 N.E 32 AVE

NORTH MIAMI, 33180 FL NORTH MIAMI, FL 33160 FL

FEI Number: 27-0519211 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:

NURI, DORRA
2305 NE 192 ST

NURI, DORRA
16426 NE 32 AVE

NORTH MIAMI, FL 33180 US NORTH MIAMI, FL 33160 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: NURI DORRA 06/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DORRA, NURI

 Address:
 16426 NE 32 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33160

Title: MGM

 Name:
 DORRA, INGRID MDM

 Address:
 16426 NE 32 AVE

 City-St-Zip:
 NORTH MIAMI, FL 33160

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: NURI DORRA MGM 06/28/2011