

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000052302

Entity Name: NOXX USA LLC

FILED
Oct 28, 2010
Secretary of State

Current Principal Place of Business:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-0273935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILETI PROFESSIONAL SERVICES, CORP.
513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

BONOLDI, HERMINIO
513 E. SAMPLE ROAD
DEERFIELD BEACH, FL 33064 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: HERMINIO BONOLDI

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HLG CONSULTORIA EMPREENDE IMOBILIARIOS LTDA
Address: RUA TABAPUA #145
City-St-Zip: SAO PAULO, SP 04533-010 BR

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: HERMINIO BONOLDI

MGR

10/28/2010

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