

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS

LIMITED LIABILITY
COMPANY



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L09000055829

1. Limited Liability Company's Name

KEMPTON USA LLC

2. Principal Office Address - No P.O. Box #

21 SE 8TH AVE

Suite, Apt. #, etc.

3. Mailing Office Address

21 SE 8TH AVE

Suite, Apt. #, etc.

City & State

DEERFIELD BEACH FL

City & State

DEERFIELD BEACH FL

Zip

33441

Country

USA

Zip

33441

Country

USA

4. State/Country of Formation

FL/USA

5. Date Organized or Qualified

To Do Business in Florida 06/09/09

6. FEI Number

27-0295662

☐ Applied For

☐ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

TAX HOUSE CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1100 S FEDERAL HWY

Suite, Apt. #, Etc.

2ND FLOOR

City

DEERFIELD BEACH

State

FL

Zip Code

33441

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

- BRUNO GOMES

REGISTERED AGENT MUST SIGN

Date 05/24/2010 782-4000

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	VICTOR M ALE	21 SE 8TH AVE	DEERFIELD BEACH FL 33441

11. E-mail Address:

(To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of

Managing Member/Manager

Date

6/21/2010

Daytime Phone #

305-728-9283

Typed or printed name of signing Managing Member/Manager

A. Culligan AUG 26 2010