

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065242

FILED
Oct 04, 2012
Secretary of State

Entity Name: NAUSHAD ENTERPRISES USA LLC

Current Principal Place of Business:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

1484 TRAVERTINE TERRACE
SANFORD, FL 32771

Current Mailing Address:

7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819

New Mailing Address:

1000 LEGION PLACE
1200
ORLANDO, FL 32801

FEI Number: 27-0525007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ.
LAVIGNE, COTON & ASSOCIATES, P.A.
7087 GRAND NATIONAL DRIVE, SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAVIGNE, JAMES R ESQ.
1000 LEGION PLACE
1200
ORLANDO, FL 32801 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: JAMES R. LAVIGNE

10/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIRJI, MAHBOOB
Address: P.O. BOX 87587, POSTAL CODE 80100
City-St-Zip: LIKONI ROAD MOMBASA KENYA, XX XX

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: MAHBOOB VIRGI

MGRM

10/04/2012

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