

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081871

Entity Name: AMMON USA, LLC

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

1408 STATE STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1408 STATE STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 80-0500051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDLEY DERHEIM, JENEAN
3651 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

LINDLEY DERHEIM, JENEAN
4812 LAKE SCENE PLACE
SARASOTA, FL 34243 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: JENEAN LINDLEY DERHEIM

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DERHEIM, JAMES ALAN
Address: 4812 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: LINDLEY DERHEIM, JENEAN
Address: 4812 LAKE SCENE PLACE
City-St-Zip: SARASOTA, FL 34243

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: JENEAN LINDLEY DERHEIM

MGR

10/21/2010

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