

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083490

FILED
Aug 22, 2011
Secretary of State

Entity Name: ESHIPPER-USA, LLC

Current Principal Place of Business:

385 GOLF VIEW DRIVE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

191 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

385 GOLF VIEW DRIVE
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

191 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-0973097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHIPPER-USA FINANCIAL, LLC
385 GOLF VIEW DRIVE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

KELLOGG, JEANNE
191 CARSON OAKS LN.
SANTA ROSA BEACH, FL 32459 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: JEANNE KELLOGG

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLOGG, JEANNE
Address: 191 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JEANNE KELLOGG

MGRM

08/22/2011

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