

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000083553

FILED
Apr 25, 2012
Secretary of State

Entity Name: WALLACE USA ENTERPRISES LLC

Current Principal Place of Business:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 27-1822623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KAREN MRS
2932 PADDINGTON WAY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

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: KAREN WALLACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, KAREN A
Address: 2932 PADDINGTON WAY
City-St-Zip: KISSIMMEE, FL 34747 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: KAREN WALLACE

MGRM

04/25/2012

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