

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000102714

Entity Name: NOVA DESIGN USA, LLC

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

777 NW 72 AVENUE
#2003
MIAMI, F 33126

New Principal Place of Business:

6020 NW 99 TH
20B
DORAL, FL 33178

Current Mailing Address:

777 NW 72 AVENUE
#2003
MIAMI, F 33126

New Mailing Address:

6020 NW 99 TH
20B
DORAL, FL 33178

FEI Number: 27-1180197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J.HART, P.A.
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ATE ACCOUNTING TAX SERVICE INC
777 NW 72 AVE
3159
MIAMI, FL 33126 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: CESAR A TELLEZ

10/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGNELLI, PIERINA
Address: 777 NW 72 AVENUE, # 2003
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: INOJOSA, CARLOS
Address: 777 NW 72 AVENUE, # 2003
City-St-Zip: MIAMI, FL 33126

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: CARLOS INOJOSA

MGRM

10/15/2010

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