

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105540

Entity Name: E.M.G. AMERICA, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1101 ELMWOOD STREET
ORLANDO, FL 32801 US

New Principal Place of Business:

522 HUNT CLUB BLVD.
NO. 415
APOPKA, FL 32703 US

Current Mailing Address:

522 HUNT CLUB BLVD.
NO. 415
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 27-1238704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, LAWRENCE
522 HUNT CLUB BLVD.
NO. 415
APOPKA, FL 32703 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: LAWRENCE SAVAGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAVAGE, DAVID
Address: 1101 ELMWOOD STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM
Name: SAVAGE, LAWRENCE
Address: 522 HUNT CLUB BLVD. NO. 415
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: GHIOTTO, MARINA
Address: 522 HUNT CLUB BLVD. NO. 415
City-St-Zip: APOPKA, FL 32703 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: LAWRENCE SAVAGE

MGRM

04/18/2011

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