2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120483

Entity Name: ONE TRADE USA LLC

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18764 NW 89TH CT MIAMI, FL 33018

Current Mailing Address: New Mailing Address:

18764 NW 89TH CT MIAMI, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JONATHAN A 18764 NW 89TH CT MIAMI, FL 33018 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: JONATHAN CRUZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRUZ, JONATHAN A

 Address:
 18764 NW 89TH CT

 City-St-Zip:
 MIAMI, FL 33018 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 Statues.

SIGNATURE: JONATHAN CRUZ MGRM 10/01/2010