

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000017422

Entity Name: TB ENTERPRISE USA LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

2554 DOLPHIN DR
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2554 DOLPHIN DR
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYKIN, TIMOTHY B
2554 DOLPHIN DR
DELRAY BEACH, FL 33445 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: TIMOTHY BOYKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYKIN, TIMOTHY B
Address: 2554 DOLPHIN DR
City-St-Zip: DELRAY BEACH, FL 33445 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: TIMOTHY BOYKIN

MGRM

10/11/2011

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