2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055655

Entity Name: TED INVESTMENT USA LLC

FILED Apr 17, 2012 Secretary of State

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

3860 SHERIDAN STREET STE C 2416 N. 37 AVE

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3860 SHERIDAN STREET STE C 2416 N. 37 AVE

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

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

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

SPIEGEL & UTRERA PA YEPEZ, ADRIANA 1840 SOUTHWEST 22ND STREET 2416 N. 37 AVE

4TH FLOOR HOLLYWOOD, FL 33021 US MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ADRIANA YEPEZ 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

in the State of Florida.

YEPEZ, ADRIANA Name: Address: 2416 N. 37 AVE City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: YEPEZ, ADRIANA Address: 2416 N. 37 AVE City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR RUKL, ATTILA Name:

Address: City-St-Zip: HOLLYWOOD, FL 33021

2416 N. 37 AVE

Title: MGR

Name: RUKL, DAVID Address: 2416 N. 37 AVE

City-St-Zip: HOLLYWOOD, FL 33021

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: ADRIANA YEPEZ **MGR** 04/17/2012