

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000072284

Entity Name: ARGENT AMERICA LLC

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

3000 N. ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931 US

Current Mailing Address:

3000 N. ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931 US

New Principal Place of Business:

3000 N. ATLANTIC AVE.
SUITE 208
COCOA BEACH, FL 32931 US

New Mailing Address:

3000 N. ATLANTIC AVE.
SUITE 208
COCOA BEACH, FL 32931 US

FEI Number: 42-1773061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGHTY, JAN M
3000 N. ATLANTIC AVE.
SUITE 203
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

DOUGHTY, JAN M
3000 N. ATLANTIC AVE.
SUITE 208
COCOA BEACH, FL 32931 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: JAN DOUGHTY

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRAVERS HOSSIE, GEOFFREY S
Address: NO. 1 LIVERPOOL STREET
City-St-Zip: LONDON, UK EC2M 7QD UK

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: GEOFFREY HOSSIE

MGRM

10/18/2011

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