

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000129411

Entity Name: LIFE JACKETS USA, LLC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

5730 SW 74 ST.
SUITE 400
SOUTH MIAMI, FL 33143

New Principal Place of Business:

10700 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156

Current Mailing Address:

5730 SW 74 ST.
SUITE 400
SOUTH MIAMI, FL 33143

New Mailing Address:

PO BOX 431260
SOUTH MIAMI, FL 33243

FEI Number: 27-4314017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, OLGA
5730 SW 74TH ST.
SUITE 400
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAYSJ, JOHANSSON
10700 SNAPPER CREEK ROAD
CORAL GABLES, FL 33156 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: DAYSJ JOHANSSON

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSSON, DAYSJ
Address: 10700 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: JOHANSSON, NATHANIEL
Address: 10700 SNAPPER CREEK ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: DAYSJ JOHANSSON

MGR

10/05/2011

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