

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000033434

Entity Name: FLEX BOX AMERICA, LLC

FILED
Feb 19, 2014
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

Current Mailing Address:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 US

FEI Number: 94-1347393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIDLOSCA, RANDALL L ESQ.
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RANDALL L. SIDLOSCA

02/19/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: NIELSEN, OLE HENRIK
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: OLE HENRIK NIELSEN

MGRM

02/19/2014

Electronic Signature of Authorized Person

Date