

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000052680

Entity Name: KEYSHOLDERS USA, LLC

FILED
Dec 17, 2012
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD. #322
CHAMPIONS GATE
KISSIMMEE, FL 33896 US

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD. #322
CHAMPIONS GATE
KISSIMMEE, FL 33896 US

New Mailing Address:

P.O.BOX 1435
WINDERMERE, FL 34786 US

FEI Number: 99-0365722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADEDIRAN, SARAH
8297 CHAMPIONS GATE BLVD. #322
CHAMPIONS GATE
KISSIMMEE, FL 33896 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: SARAH ADEDIRAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEYSHOLDERS LTD
Address: 145-157 ST JOHN ST
City-St-Zip: LONDON, UK EC1V-4PY 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: SARAH ADEDIRAN

MS.

12/17/2012

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