2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000061339

FILED
Nov 26, 2012
Secretary of State

Entity Name: ELLIOTT INVESTMENTS (USA) LLC

Current Principal Place of Business:

51 TIDEWATER WAY
UNIT 4
ASCOT WA AUSTRALIA 6104, FL 33470 XX

New Principal Place of Business:

Current Mailing Address:

11350 RANDOM HILLS ROAD
SUITE 800
FAIRFAX, VI 22030 US

New Mailing Address:

51 TIDEWATER WAY
UNIT 4
ASCOT WA AUSTRALIA 6104, FL 33470 XX

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

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST. SECRETARY
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLIOTT, ROBERT CHARLES
Address: UNIT 4, 51 TIDEWATER WAY
City-St-Zip: ASCOT, WA 6104 AU

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: MANAGING MEMBER MISS 11/26/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date