

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000062066

FILED
Nov 02, 2012
Secretary of State

Entity Name: GREENFIELD USA WHOLESale, LLC

Current Principal Place of Business:

5641 DEWEY STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

261 NW 16TH ST
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 45-2408752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, YEN LING
5837 DAWSON STREET
SUITE #D
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LIU, YEN LING
5641 DEWEY STREET
HOLLYWOOD, FL 33023 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: YEN LING LIU

11/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, YEN LING
Address: 5641 DEWEY STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: YEN LING LIU

MGRM

11/02/2012

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