

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067018

Entity Name: SIBI U.S.A. LLC

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

9300 EAST BAY HARBOR DRIVE
106
BAY HARBOR, FL., 33154

New Principal Place of Business:

9300 EAST BAY HARBOR DRIVE
106
BAY HARBOR, FL 33154

Current Mailing Address:

9300 EAST BAY HARBOR DRIVE
106
BAY HARBOR, FL., 33154

New Mailing Address:

9300 EAST BAY HARBOR DRIVE
106
BAY HARBOR, FL 33154

FEI Number: 45-2486756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE, JAMES G SR
9300 EAST BAY HARBOR DRIVE
106
BAY HARBOR,, FL 33154 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: JAMES MARLOWE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARLOWE, JAMES G SR
Address: 9300 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154

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: JAMES MARLOWE

MGR

04/30/2013

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