

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000118694

Entity Name: GPI GROUP (USA) LLC

FILED
Oct 25, 2013
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVE
2153
MIAMI, FL 33160 US

New Principal Place of Business:

16500 COLLINS AVE
APT 2153
FLORIDA, FL 33160 US

Current Mailing Address:

16500 COLLINS AVE
2153
MIAMI, FL 33160

New Mailing Address:

16500 COLLINS AVE
APT 2153
FLORIDA, FL 33160 US

FEI Number: 45-3634041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, ROY
16500 COLLINS AVE
2153
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

ABRAMS, ROY M MR
16500 COLLINS AVE
APT 2153
MIAMI, FL 33160 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: ROY ABRAMS

10/25/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABRAMS, ROY M MR
Address: 16500 COLLINS AVE
City-St-Zip: FLORIDA, FL 33160 UN

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: ROY ABRAMS

MGRM

10/25/2013

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