

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000014559

FILED
Oct 07, 2013
Secretary of State

Entity Name: MAR USA CONSULTING LLC

Current Principal Place of Business:

22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 45-4427670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PAIVA, MARCOS C
22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

DOS SANTOS, ALCIR F
22751 F MANDEVILLE PLACE
BOCA RATON, FL 33433 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: ALCIR FLORENTINO DOS SANTOS

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOS SANTOS, ALCIR F
Address: 22751 F MANDEVILLE PLACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: SANTOS, RAQUEL A
Address: 22751 F MANDEVILLE PLACE
City-St-Zip: BOCA RATON, FL 33433 US

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: ALCIR FLORENTINO DOS SANTOS

OWNE

10/07/2013

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