

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000127280

Entity Name: BULLROCK USA LLC

FILED
Mar 24, 2014
Secretary of State

Current Principal Place of Business:

CERRO EL PLOMO 5420, OF 703
LAS CONDES, CHILE,

New Principal Place of Business:

CERRO EL PLOMO, 5420 OFFICE 703
SANTIAGO, CHILE, - 00000 CL

Current Mailing Address:

CERRO EL PLOMO 5420, OF 703
LAS CONDES, CHILE,

New Mailing Address:

CERRO EL PLOMO, 5420 OFFICE 703
SANTIAGO, CHILE, - 00000 CL

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS, AVP

03/24/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: AMBR
Name: BULLROCK USA SPA
Address: CERRO EL PLOMO, 5420 OFFICE 703
City-St-Zip: SANTIAGO, CHILE, - 00000 CL

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EDUARDO GUTIERREZ, MBR OF AMBR

AMBR

03/24/2014

Electronic Signature of Authorized Person

Date