

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000147815

Entity Name: GENCON USA LLC

FILED
Jan 15, 2014
Secretary of State

Current Principal Place of Business:

14828 PELLICER DR
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

14828 PELLICER DR
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHARRY, PREMCHAND
14828 PELLICER DR
ORLANDO, FL 32828 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: PREMCHAND BEHARRY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BEHARRY, PREMCHAND
Address: 14828 PELLICER DR
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: BEHARRY, SACHA K
Address: 14828 PELLICER DR
City-St-Zip: ORLANDO, FL 32828 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: PREMCHAND BEHARRY

MGRM

01/15/2014

Electronic Signature of Authorized Person

Date