

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000151058

FILED
Jul 10, 2014
Secretary of State

Entity Name: AMERICAN BUSINESS INVESTMENTS USA, LLC

Current Principal Place of Business:

2242 STOTESBURY WAY
WELLINGTON, FL 33414

New Principal Place of Business:

3522 MABILLON WAY
WELLINGTON, FL 33449

Current Mailing Address:

2242 STOTESBURY WAY
WELLINGTON, FL 33414

New Mailing Address:

3522 MABILLON WAY
WELLINGTON, FL 33449

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHAD B
2242 STOTESBURY WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BUTLER, CHAD B
3522 MABILLON WAY
WELLINGTON, FL 33449 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: CHAD BUTLER

07/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: BUTLER, CHAD B
Address: 3522 MABILLON WAY
City-St-Zip: WELLINGTON, FL 33449

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: CHAD BUTLER

MGR

07/10/2014

Electronic Signature of Authorized Person

Date