

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000083526

Entity Name: PRIVE CARD USA LLC

FILED
Nov 03, 2014
Secretary of State

Current Principal Place of Business:

244 SIENA GARDENS CIRCLE
GOTHA, FL 34734

New Principal Place of Business:

244 SIENA GARDENS CIRCLE
GOTHA, FL 34734 UN

Current Mailing Address:

244 SIENA GARDENS CIRCLE
GOTHA, FL 34734

New Mailing Address:

FEI Number: 80-0931457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
244 SIENA GARDENS CIRCLE
GOTHA, FL 34734 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: VIJAY PATEL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SHETH, KASHYAP
Address: 244 SIENA GARDENS CIRCLE
City-St-Zip: GOTHA, FL 34734

Title: MGR
Name: PARIKH, MANISH
Address: 244 SIENA GARDENS CIRCLE
City-St-Zip: GOTHA, FL 34734

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: KASHYAP SHETH

MGRM

11/03/2014

Electronic Signature of Authorized Person

Date