

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000090031

Entity Name: BARLEM USA, LLC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

3940 COTE DES NIEGES
B92
MONTREAL, QC H3H 1W2 CA

New Principal Place of Business:

7612 SANDY RIDGE DRIVE
304
REUNION, FL 34747

Current Mailing Address:

3940 COTE DES NIEGES
B92
MONTREAL, QC H3H 1W2 CA

New Mailing Address:

7612 SANDY RIDGE DRIVE
304
REUNION, FL 34747

FEI Number: 47-1955773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSOCIATED CORPORATE SERVICES, LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33487 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: DAN KASKEL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BARLEM CORPORATION
Address: 3940 COTE DES NIEGES
City-St-Zip: MONTEAL, QC H3H 1W2 CA

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: ALBERT BARBUSCI

AP

09/29/2014

Electronic Signature of Authorized Person

Date