2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000098206

Entity Name: MCCARTER USA LLC

FILED Nov 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

603 63RD AVENUE W LOT 01 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

603 63RD AVENUE W LOT 01 BRADENTON, FL 34207

FEI Number: 46-3157409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCARTER, ROBERT Q 603 63RD AVENUE W LOT O1 BRADENTON, FL 34207 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: ROBERT MCCARTER

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR

 Name:
 MCCARTER, ROBERT Q

 Address:
 603 63RD AVENUE W, LOT O1

 City-St-Zip:
 BRADENTON, FL 34207

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 Statues.

SIGNATURE: ROBERT MCCARTER OWNE 11/07/2014