

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000150653

Entity Name: KUBIKA USA, LLC

FILED
Nov 26, 2014
Secretary of State

Current Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE 299
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE 299
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 46-3661086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALBERTO, TANGIR
1835 NE MIAMI GARDENS DRIVE SUITE 299
NORTH MIAMI BEACH FL 33179
MIAMI, FL 33179 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: ALBERTO TANGIR

11/26/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM

Name: TANGIR, ALBERTO

Address: 1835 NE MIAMI GARDENS DRIVE SUITE 299

City-St-Zip: NORTH MIAMI, FL 33179

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: ALBERTO TANGIR

MGR

11/26/2014

Electronic Signature of Authorized Person

Date