2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000166825

Entity Name: BURSAN SECURITY USA LLC

FILED Dec 03, 2014 Secretary of State

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

1045 KANE CONCOURSE

216

BAY HARBOUR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

PO BOX 54-6377

SURFSIDE, FL 33154 US

FEI Number: 46-4259390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGA, WALTER 1045 KANE CONCOURSE 216 BAY HARBOUR ISLANDS, FL 33154 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: WALTER BURGA

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: BURGA, WALTER

Address: 1045 KANE CONCOURSE #216 City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

Title: MGRM

Name: SACRISTAN, SUSANA
Address: 1045 KANE CONCOURSE #216
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154 US

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: WALTER BURGA MGR 12/03/2014