

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000004889

Entity Name: SALMIT USA, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1802 N. UNIVERSITY DR
203
PLANTATION, FL 33322

New Principal Place of Business:

1374 NW 81 AVENUE
PLANTATION, FL 33322

Current Mailing Address:

1802 N. UNIVERSITY DR
203
PLANTATION, FL 33322

New Mailing Address:

1374 NW 81 AVENUE
203
PLANTATION, FL 33322

FEI Number: 65-0953817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNN, KENNETH J
11575 HERON BAY BV 309
CORAL SPG, FL 33076 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: DUNN KENNETH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAFONOV, NICK
Address: 1371 NW 81 AVE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR () Delete
Name: KUZNETSOSA, OLGA
Address: 10709 CLEARY BV 304
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAFONOV, NICK
Address: 1374 NW 81 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33322

Title: MGR (X) Change () Addition
Name: KUZNETSOSA, OLGA
Address: 7437 NW 51ST WAY
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NICKOLAY SAFONOV

MGR

01/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date