

# **2014 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M01000001935

Entity Name: CEIA USA, LTD., L.L.C.

**FILED**  
**Feb 27, 2014**  
**Secretary of State**

**Current Principal Place of Business:**

9177 DUTTON DR  
TWINSBURG, OH 44087

**New Principal Place of Business:**

9155 DUTTON DR  
TWINSBURG, OH 44087

**Current Mailing Address:**

9177 DUTTON DR  
TWINSBURG, OH 44087

**New Mailing Address:**

9155 DUTTON DR  
TWINSBURG, OH 44087

FEI Number: 31-1504710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VARANDAS, GUILHERME  
5920 SW 134 ST  
MIAMI, FL 33156 US

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

NORTHWEST REGISTERED AGENT, LLC  
3030 N. ROCKY POINT DR.  
150A  
TAMPA, FL 33607 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: DAN KEEN, PRESIDENT

02/27/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: MANNESCHI, MARCO  
Address: 9155 DUTTON DR  
City-St-Zip: TWINSBURG, OH 44087

Title: MGR  
Name: MANNESCHI, ALESSANDRO  
Address: 9155 DUTTON DR  
City-St-Zip: TWINSBURG, OH 44087

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: MARCO MANNESCHI

MGR

02/27/2014

Electronic Signature of Authorized Person

Date