

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M02000000610

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** MEISINGER USA, LLC

**Current Principal Place of Business:**

7442 S. TUCSON WAY  
SUITE 130  
CENTENNIAL, CO 80112

**New Principal Place of Business:**

**Current Mailing Address:**

7442 S. TUCSON WAY  
SUITE 130  
CENTENNIAL, CO 80112

**New Mailing Address:**

**FEI Number:** 60-0000290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

KENNEY, THERESA M ESQ  
4348 SOUTHPOINT BLVD.  
SUITE 101  
JACKSONVILLE, FL 32216 US

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324 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: JAMES MARTIN

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MILLER, ALEXANDER  
Address: 11874 HAYFORK COURT  
City-St-Zip: PARKER, CO 80134

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 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: ALEX M. MILLER

PRES

03/22/2011

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