

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001820

Entity Name: MARETTI USA, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

New Principal Place of Business:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

Current Mailing Address:

425 MERCER ST
PO BOX 98
VOLANT, PA 16156

New Mailing Address:

380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750

FEI Number: 77-0602073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWEEK, JAMES W
450 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

TRAWEEK, JAMES W
380 SOUTH RONALD REAGAN BLVD
LONGWOOD, FL 32750 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 W TRAWEEK

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TGA HOLDING COMPANY
Address: 380 S. RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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: TGA HOLDING COMPANY

MGRM

10/04/2010

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