2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 09, 2004
Secretary of State

DOCUMENT# M03000002871

Entity Name: IGE U.S. LLC

Current Principal Place of Business:

105 N.W. 43RD STREET
BOCA RATON, FL 33431

New Principal Place of Business:

635 EUCLID AVE.
#222
MIAMI BEACH, FL 33139

Current Mailing Address:

105 N.W. 43RD STREET
BOCA RATON, FL 33431

New Mailing Address:

635 EUCLID AVE.
#222
MIAMI BEACH, FL 33139

FEI Number: 57-1185057 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR ( ) Delete
Name:	MASLOW, RANDY
Address:	105 N.W. 43RD STREET
City-St-Zip:	BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	PIERCE, BROCK
Address:	635 EUCLID AVE. #222
City-St-Zip:	MIAMI BEACH, FL 33139

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: BROCK PIERCE CEO 12/09/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date