

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2007 LIMITED LIABILITY COMPANY  
REINSTATEMENT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                                                                                                         |                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>DOCUMENT # M06000001750</b><br>1. Entity Name<br><b>QUENCH USA LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       |                                                                                                                                         |                                                           |
| Principal Place of Business<br><b>420 FEHELEY DRIVE<br/>KING OF PRUSSIA, PA 19406</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | Mailing Address<br><b>420 FEHELEY DRIVE<br/>KING OF PRUSSIA, PA 19406</b>                                                               |                                                           |
| 2. Principal Place of Business - No P.O. Box #<br><b>780 5th AVE</b><br>Suite, Apt. #, etc.<br><b>110</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | 3. Mailing Address<br><b>← SAME</b><br>Suite, Apt. #, etc.                                                                              |                                                           |
| City & State<br><b>KING OF PRUSSIA PA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | City & State                                                                                                                            |                                                           |
| Zip<br><b>19406</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                       | Country<br><b>USA</b>                                                                                                                   |                                                           |
| 4. FEI Number<br><b>76-0818442</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                       | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                           |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                       | \$5.00 Additional Fee Required                                                                                                          |                                                           |
| 6. Name and Address of Current Registered Agent<br><br><b>C T CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                           |
| 8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of, registered agent.<br><div style="display: flex; justify-content: space-between;"> <div style="width: 40%;">           SIGNATURE: <br/> <small>Signature, typed or printed name of registered agent and title if applicable</small> </div> <div style="width: 40%; text-align: center;"> <b>Vicki Ann Owens</b><br/> <b>Special Assistant Secretary</b> </div> <div style="width: 20%; text-align: right;"> <b>3/28/08</b><br/> <small>DATE</small> </div> </div> |                                                                                       |                                                                                                                                         |                                                           |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       | 10. ADDITIONS/CHANGES                                                                                                                   |                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGR<br><b>KEARNS, ROBERT M II<br/>420 FEHELEY DRIVE<br/>KING OF PRUSSIA, PA 19406</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition      | <b>780 5th AVE SUITE 110<br/>KING OF PRUSSIA PA 19406</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 | <b>200115892052<br/>01/23/08--01031--002 **200.00</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 | <b>200115892052<br/>04/01/08--01021--016 **177.50</b>     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 |                                                           |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 a receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.                                                                                                                                                                      |                                                                                       |                                                                                                                                         |                                                           |
| SIGNATURE:<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF RECORDING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                       | 12-15-07 610 277-7472<br><small>DATE DAYTIME PHONE #</small>                                                                            |                                                           |

REINSTATEMENT 07-08