

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001967

Entity Name: SSI AMERICA ENG LLC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

2625 GRACE DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

583 CRYSTAL DR.
MADEIRA BEACH, FL 33708

Current Mailing Address:

2625 GRACE DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

50 CHARLES LINDBERGH BLVD.
STE. 400
UNIONDALE, NY 11553

FEI Number: 20-1978069 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: NRI SERVICE, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHHEIM, JAMES
Address: 2625 GRACE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: CHU, FRANK
Address: 2625 GRACE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: HENNIG, ARNE
Address: 2625 GRACE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: LURCH, RONNY
Address: 2625 GRACE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUCHHEIM, JAMES
Address: 583 CRYSTAL DR.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Change () Addition
Name: CHU, FRANK
Address: 50 CHARLES LINDBERGH BLVD. STE. 400
City-St-Zip: UNIONDALE, NY 11553

Title: MGRM (X) Change () Addition
Name: HENNIG, ARNE
Address: 583 CRYSTAL DR.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Change () Addition
Name: LURCH, RONNY
Address: 583 CRYSTAL DR.
City-St-Zip: MADEIRA BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANK CHU

V/P

11/04/2008

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