

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001967

Entity Name: SSI AMERICA ENG LLC

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

583 CRYSTAL DR.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

4801 SW 111TH TER.
DAVIE, FL 33328

Current Mailing Address:

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

New Mailing Address:

626 RXR PLAZA
UNIONDALE, NY 11556

FEI Number: 20-1978069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: NRAI SERVICE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCHHEIM, JAMES
Address: 20715 N.E 32ND AVE.
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: CHU, FRANK
Address: 626 RXR PLAZA
City-St-Zip: UNIONDALE, NY 11556

Title: MGRM
Name: HENNIG, ARNE
Address: 4801 SW 111TH TER.
City-St-Zip: DAVIE, FL 33328

Title: MGRM
Name: LURCH, RONNY
Address: 4801 SW 111TH TER.
City-St-Zip: DAVIE, FL 33328

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: FRANK CHU

V/P

06/25/2010

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