

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004063

FILED
Oct 27, 2010
Secretary of State

Entity Name: US FACILITATION & TRANSFER, LLC

Current Principal Place of Business:

20423 STATE ROAD 7, STE. F6490
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 STATE ROAD 7, STE. F6490
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 26-0197377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD, STE. 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD, STE. 304
BOCA RATON, FL 33431 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: JOHN P MILLER

10/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARANT, MAUREEN A

Address: 20423 STATE ROAD 7, STE. F6490

City-St-Zip: BOCA RATON, FL 33498

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: MAUREEN A MARANT

MGRM

10/27/2010

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