

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M11000005867

Entity Name: KROMBACHER USA LLC

FILED
Jan 03, 2013
Secretary of State

Current Principal Place of Business:

525 ROLLINGS HILLS ROAD
COPPELL, TX 75019

New Principal Place of Business:

Current Mailing Address:

525 ROLLINGS HILLS ROAD
COPPELL, TX 75019

New Mailing Address:

525 ROLLING HILLS ROAD
COPPELL, TX 75019

FEI Number: 27-3372718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KLOEFKORN, GABRIELA
2982 SADIGO TERRACE
NORTH PORT, FL 34286 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: GABRIELA KLOEFKORN

01/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHADABERG, BERNHARD O
Address: ROEMERSTR 15
City-St-Zip: OLPE GERMANY 57462,

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: GABRIELA KLOEFKORN, OPERATIONS MANAGER

MRS.

01/03/2013

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