

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M97000000121

FILED
Jul 08, 2010
Secretary of State

Entity Name: ROADLINK USA SOUTH, LLC

Current Principal Place of Business:

112 KROG STREET
SUITE 10
ATLANTA, GA 30307 US

New Principal Place of Business:

2090 B JONESBORO ROAD
ATLANTA, GA 30315 US

Current Mailing Address:

112 KROG STREET
SUITE 10
ATLANTA, GA 30307 US

New Mailing Address:

1240 WIN DRIVE
BETHLEHEM, PA 18017 US

FEI Number: 58-2289483

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
SUITE 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALEY, MICHAEL
Address: 1240 WIN DRIVE
City-St-Zip: BETHLEHEM, PA 18017

Title: MGR
Name: VITALE, ROBERT
Address: 1240 WIN DRIVE
City-St-Zip: BETHLEHEM, PA 18017

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: ROBERT VITALE

MGR

07/08/2010

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