

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000037287

Entity Name: EXIM LICENSING USA, INC.

FILED
Dec 02, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

1691 MICHIGAN AVE,
SUITE 435
MIAMI BEACH, FL 33139

Current Mailing Address:

999 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

1691 MICHIGAN AVE,
SUITE 435
MIAMI BEACH, FL 33139

FEI Number: 03-0413298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFMAN, ELIAS
999 BRICKELL KEY DRIVE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOFMAN, ELIAS
1691 MICHIGAN AVE
SUITE 435
MIAMI BEACH, FL 33139 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: ELIAS HOFMAN

12/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HOFMAN, ELIAS
Address: 999 BRICKELL KEY DRIVE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HOFMAN, ELIAS
Address: 1691 MICHIGAN AVE, SUITE 435
City-St-Zip: MIAMI BEACH, FL 33139

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIAS HOFMAN

MGR

12/02/2008

Electronic Signature of Signing Officer or Director

Date