2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000019460

Entity Name: LG-ANCCE USA, INC.

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1313 PONCE DE LEON BLVD STE 301 848 BRICKELL AVE CORAL GABLES, FL 33134 SUITE 307

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1313 PONCE DE LEON BLVD STE 301 848 BRICKELL AVE CORAL GABLES, FL 33134 SUITE 307 MIAMI, FL 33131

FEI Number: 33-1219354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ-GALARRAGA, JORGE 1313 PONCE DE LEON BLVD STE 301 CORAL GABLES, FL 33134 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: JORGE SANCHEZ-GALARRAGA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SANCHEZ-GALARRAGA, JORGE
Address: 1313 PONCE DE LEON BLVD STE 301
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: JORGE SANCHEZ-GALARRAGA D

Electronic Signature of Signing Officer or Director

10/06/2011 Date