2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000131959

Entity Name: HARD SHELL USA, LLC

Current Principal Place of Business:

113 SWETT AVE. AMERICUS, GA 31709

Current Mailing Address:

113 SWETT AVE.

AMERICUS. GA 31709 US

FEI Number: 47-1858768 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

FILED Aug 29, 2016

Secretary of State

CC6716558147

Authorized Person(s) Detail:

Title MGR

KANT. ANIL Name

Address 113 SWETT AVE.

City-State-Zip: AMERICUS GA 31709

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail