

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007397

FILED
Oct 26, 2007
Secretary of State

Entity Name: DEMATIC CORP.

Current Principal Place of Business:

507 PLYMOUTH AVE, NE
GRAND RAPIDS, MI 49505

New Principal Place of Business:

Current Mailing Address:

507 PLYMOUTH AVE, NE
GRAND RAPIDS, MI 49505

New Mailing Address:

FEI Number: 04-3834872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: JESSICA M. EISELE

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: PCEO () Delete
Name: RANADE, PRASHANT
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: VT () Delete
Name: DOEKE, THOMAS
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: S () Delete
Name: HEINZE, JEFFREY R
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V () Delete
Name: FUESSINGER, EVELYN
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V () Delete
Name: FITZON, HERBERT
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V () Delete
Name: CIANFARANI, ALFRED A
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BAYSORE, JOHN
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: VT (X) Change () Addition
Name: DOKE, THOMAS
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FITZON, HERBERT
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V (X) Change () Addition
Name: BORK, ROBERT
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

Title: V (X) Change () Addition
Name: WOLF, TIMOTHY
Address: 507 PLYMOUTH AVE, NE
City-St-Zip: GRAND RAPIDS, MI 49505

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: THOMAS DOKE

Electronic Signature of Signing Officer or Director

VT

10/26/2007

Date