

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# L39575

**FILED  
Nov 22, 2004  
Secretary of State**

**Entity Name:** GOVESAN AMERICA CORPORATION

**Current Principal Place of Business:**

2041-A WOODDALE DRIVE  
WOODBURY, MN 55125

**New Principal Place of Business:**

939 MONOCACY ROAD  
YORK, PA 17404

**Current Mailing Address:**

939 MONOCACY RD.  
YORK, PA 17404

**New Mailing Address:**

FEI Number: 65-0161953      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: \_\_\_\_\_

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: P ( ) Delete  
Name: SAN MARTIN, LUCIO JR, .  
Address: ORO 76 (POL. IND. SUR) 28770  
City-St-Zip: COLMENAR VIEJO MADRID SPAIN,

Title: VTSS ( ) Delete  
Name: RODRIGUEZ-MACEDA, L., MIGUEL  
Address: 2041-A WOODDALE DRIVE  
City-St-Zip: WOODBURY, MN 55125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: BUTT, PETER  
Address: 939 MONOCACY ROAD  
City-St-Zip: YORK, PA 17404

Title: S (X) Change ( ) Addition  
Name: VEDDER, CHRISTOPHER M  
Address: 32 NORTH DUKE STREET  
City-St-Zip: YORK, PA 17401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER BUTT

V

11/22/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date