

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000054161

Entity Name: EEPD NORTH AMERICA, INC.

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
SUITE 475
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY
SUITE 475
SUNRISE, FL 33323

New Mailing Address:

701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131

FEI Number: 65-0843694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE, SUITE 3000
MIAMI, FL 33131 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: PSTD () Delete
Name: BLERSCH, CHRISTIAN
Address: JOSEPH-LECHENBAUER, STR. 19
City-St-Zip: WEICHS, GERMANY, 85258

Title: V () Delete
Name: HOFMANN, GABRIELE
Address: JOSEPH-LECHENBAUER, STR. 19
City-St-Zip: WEICHS, GERMANY, 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTIAN BLERSCH

CEO

11/29/2004

Electronic Signature of Signing Officer or Director

Date