

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 530788

FILED
Mar 18, 2008
Secretary of State

Entity Name: ARCHIMICA PUERTO RICO, INC.

Current Principal Place of Business:

AIRPORT INDUSTRIAL PARK
4044 NE 54TH AVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

2460 WEST BENNETT STREET
SPRINGFIELD, MO 65807 US

Current Mailing Address:

P O BOX 1246
GAINESVILLE, FL 32607 US

New Mailing Address:

2460 WEST BENNETT STREET
SPRINGFIELD, MO 65807 US

FEI Number: 66-0353903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CT CORPORATION

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: STAFFORD, CRAIG
Address: 4000 MONROE ROAD
City-St-Zip: CHARLOTTE, NC 28205

Title: D () Delete
Name: GOLDER, KEN
Address: 4000 MONROE ROAD
City-St-Zip: CHARLOTTE, NC 28205

Title: SD (X) Delete
Name: BARNARD, CHRIS
Address: 4000 MONROE RD
City-St-Zip: CHARLOTTE, NC 28205

Title: T (X) Delete
Name: JESSUP, R.H. JR
Address: 4000 MONROE RD
City-St-Zip: CHARLOTTE, NC 28205

Title: AS (X) Delete
Name: CROWDER, KIRK
Address: 4000 MONROE RD
City-St-Zip: CHARLOTTE, NC 28205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GORI, FRANK
Address: 2460 WEST BENNETT STREET
City-St-Zip: SPRINGFIELD, MO 65807

Title: MR. (X) Change () Addition
Name: CROWDER, KIRK
Address: 2460 WEST BENNETT STREET
City-St-Zip: SPRINGFIELD, MO 65807

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

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 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: KIRK R CROWDER

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date