

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000000071

Entity Name: STAHL (USA) INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

13 CORWIN STREET  
PEABODY, MA 01960

**New Principal Place of Business:**

**Current Mailing Address:**

13 CORWIN STREET  
PEABODY, MA 01960

**New Mailing Address:**

FEI Number: 04-3584961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: ROBERT BRANCH

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VAN BEIJEREN, HUUB  
Address: 13 CORWIN STREET  
City-St-Zip: PEABODY, MA 01960

Title: ST  
Name: FARBER, HOWARD  
Address: 13 CORWIN ST  
City-St-Zip: PEABODY, MA 01960

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 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 all other like empowered.

SIGNATURE: HOWARD FARBER

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

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04/27/2011

\_\_\_\_\_  
Date