

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003539

Entity Name: DISTELL (USA) INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3 GANNET DRIVE, SUITE 110
WHITE PLAINS, NY 10604

New Principal Place of Business:

Current Mailing Address:

3 GANNET DRIVE, SUITE 110
WHITE PLAINS, NY 10604

New Mailing Address:

FEI Number: 75-2988062

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 323012525 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: CORPORATION SERVICE COMPANY

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: DP () Delete
Name: DEWHURST, SIMON
Address: 3 GANNET DRIVE, SUITE 110
City-St-Zip: WHITE PLAINS, NY 10604

Title: D () Delete
Name: GALLOW, DON
Address: P.O. BOX 184
City-St-Zip: STELLENBOSCH, SOUTH AFRICA,

Title: D (X) Delete
Name: CRONJE, C.J.
Address: P.O. BOX 184
City-St-Zip: STELLENBOSCH, SOUTH AFRICA,

Title: S (X) Delete
Name: GREENFIELD, GARY
Address: 3 GANNET DRIVE, SUITE 110
City-St-Zip: WHITE PLAINS, NY 10604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURZ, CARY
Address: 3 GANNET DRIVE, SUITE 110
City-St-Zip: WHITE PLAINS, NY 10604

Title: D (X) Change () Addition
Name: SWANEPOEL, WERNER
Address: 3 GANNETT DRIVE SUITE 110
City-St-Zip: WHITE PLAINS, NY 10604

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 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: CARY KURZ

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date