

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005031

Entity Name: KRAMSKI NORTH AMERICA, INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

7300 BRYAN DAIRY ROAD, SUITE 475
LARGO, FL 337771506

New Principal Place of Business:

Current Mailing Address:

7300 BRYAN DAIRY ROAD, SUITE 475
LARGO, FL 33777

New Mailing Address:

FEI Number: 98-0381721

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: ANDREAS KRAMSKI

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: PCEO () Delete
Name: KRAMSKI, ANDREAS
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM
City-St-Zip: GERMANY,

Title: TD () Delete
Name: KRAMSKI, WIESTAW
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM
City-St-Zip: GERMANY,

Title: SD () Delete
Name: KRAMSKI, RENATE
Address: HEILBRONNERSTR. 10, 75179 PFORZHEIM
City-St-Zip: GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANDREAS KRAMSKI

Electronic Signature of Signing Officer or Director

PCEO

10/17/2006

Date