

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001552

FILED
Nov 16, 2012
Secretary of State

Entity Name: DEMAG CRANES & COMPONENTS CORP.

Current Principal Place of Business:

29201 AURORA ROAD
SOLON, OH 44139

New Principal Place of Business:

Current Mailing Address:

3502 RIGA BLVD., SUITE C
TAMPA, FL 33619

New Mailing Address:

29201 AURORA ROAD
SOLON, OH 44139

FEI Number: 38-1804879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: MELISSA BUNTING, ASSISTANT VP

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAXTON, JOHN
Address: 29201 AURORA ROAD
City-St-Zip: SOLON, OH 44139 ``

Title: VP
Name: JEPSON, BILL
Address: 29201 AURORA ROAD
City-St-Zip: SOLON, OH 44139

Title: VP
Name: BARTH, BERNHARD
Address: 29201 AURORA ROAD
City-St-Zip: SOLON, OH 44139

Title: VP,S
Name: COHEN, ERIC I
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: DEFEO, RONALD M
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D
Name: WIDMAN, PHILLIP C
Address: 200 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

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: ERIC I. COHEN

VP,S

11/16/2012

Electronic Signature of Signing Officer or Director

Date