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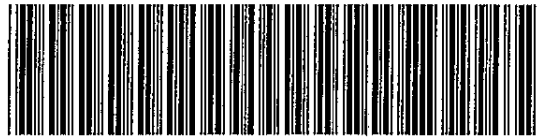
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CLERK OF COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BO LINDHOLM FORVALTNING AB INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THOMAS C. ROBERGE, CPA
(Name of Person)

THOMAS C. ROBERGE & COMPANY
(Firm/Company)

1 BEACH DRIVE SE - SUITE 220
(Address)

ST. PETERSBURG, FLORIDA 33701
(City/State and Zip code)

For further information concerning this matter, please call:

THOMAS C. ROBERGE, CPA at (727) 822 9393
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BO LINDHOLM FORVALTNING AB, INCORPORATED
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. SWEDEN 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-21-02 5. "PERPETUAL"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOVEMBER 24, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O THOMAS C. ROBERGE & COMPANY, 1 BEACH DRIVE SE - SUITE 220
(Principal office address)
- ST. PETERSBURG, FLORIDA 33701
(Current mailing address)
8. REAL ESTATE RENTALS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: THOMAS C. ROBERGE, CPA
- Office Address: 1 BEACH DRIVE SE - SUITE 220
- ST. PETERSBURG, Florida 33701
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BO IVAN LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

Vice Chairman: EVA LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

Director: BO IVAN LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

Director: EVA LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

B. OFFICERS

President: BO IVAN LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA 33701

Vice President: EVA LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220

ST. PETERSBURG, FLORIDA

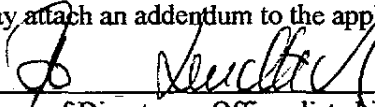
Secretary: EVA LINDHOLM

Address: 1 BEACH DRIVE SE - SUITE 220, ST. PETERSBURG, FLORIDA 33701

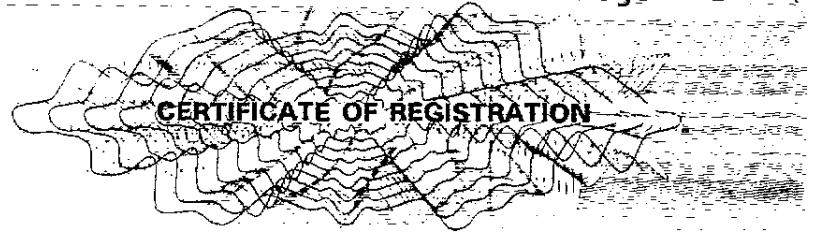
Treasurer: OLA ANDERSSON

Address: 1 BEACH DRIVE SE - SUITE 220, ST. PETERSBURG, FLORIDA 33701

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BO IVAN LINDHOLM
(Typed or printed name and capacity of person signing application)



Registration number: 556625-1756
Date of registration: 2002-03-21
Company name: Bo Lindholm Förvaltning AB
Address: Dantorpsvägen 35 E
136 50 HANINGE
Registered office: Haninge
Share capital: SEK 100 000

**BOARD MEMBERS**

520908-0117 Lindholm, Bo Ivan, Flåhackebacken 34, 135 33 TYRESÖ

DEPUTY MEMBERS OF THE BOARD

530207-1005 Lindholm, Eva Linnea, Flåhackebacken 34, 135 33 TYRESÖ

AUDITORS

650928-1298 Andersson, Ola Anders, c/o BDO Feinstein Rev., Box 213,
136 23 HANINGE

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial period 20020901-20031231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2002-06-11 Bo Lindholm Förvaltning AB
2002-03-21 Aktieboken 2544 AB

SUNDSVALL 2004-11-08

Ex officio


MALIN SELLEN

