

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001439

Entity Name: AMERICAN HOLTZKRAFT, INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

400 COUNTYLINE COURT
UNIT 5
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

400 COUNTYLINE COURT
UNIT 5
OAKLAND, FL 34787

New Mailing Address:

FEI Number: 23-2501018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLE, PHILLIP C
400 COUNTYLINE COURT
UNIT 5
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

BODDEN, BARBARA
400 COUNTYLINE COURT
UNIT 5
OAKLAND, FL 34787 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: BARBARA BODDEN

Electronic Signature of Registered Agent

10/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BODDEN, BARBARA
Address: 1331 GIRARD AVENUE
City-St-Zip: WYOMISSING, PA 19610

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: BARBARA BODDEN

Electronic Signature of Signing Officer or Director

PRES

10/20/2011

Date