

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003667

FILED
Oct 17, 2005
Secretary of State

Entity Name: ASC CONSTRUCTION EQUIPMENT USA, INC.

Current Principal Place of Business:

11425 REAMES ROAD
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

11425 REAMES ROAD
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 20-1862082

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:

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: JAMES L. BRANNON

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: PC () Delete
Name: MIEIRO, RICARDO J
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

Title: S () Delete
Name: COLACO, NUNO
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

Title: TCFO () Delete
Name: BRANNON, JAMES L
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

Title: VC () Delete
Name: MIEIRO, JOAO M
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

Title: D () Delete
Name: MIEIRO, PAULO V
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

Title: D () Delete
Name: FAUSTINO, RUI A
Address: 11425 REAMES ROAD
City-St-Zip: CHARLOTTE, NC 28269

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:

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 Section 119.07(3)(i), 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: JAMES L. BRANNON

Electronic Signature of Signing Officer or Director

TCFO

10/17/2005

Date