

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004526

FILED
Oct 09, 2006
Secretary of State

Entity Name: TUV INDUSTRY SERVICE TUV SUD GROUP INC.

Current Principal Place of Business:

17011 BEACH BLVD., SUITE 900
HUNTINGTON BEACH, CA 92647

New Principal Place of Business:

Current Mailing Address:

5 CHERRY HILL DRIVE
DANVERS, MA 01923

New Mailing Address:

FEI Number: 42-1674127

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: PAUL BOLZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: WEIMER, CHRISTOPHER
Address: 5 CHERRY HILL DRIVE
City-St-Zip: DANVERS, MA 01923

Title: DP () Delete
Name: ABEL, GERHARD
Address: 17011 BEACH BLVD., SUITE 900
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: AS () Delete
Name: VENTOLA, MARK J
Address: 260 FRANKLIN STREET, SUITE 1901
City-St-Zip: BOSTON, MA 02110

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: GERHARD ABEL

CEO

10/09/2006

Electronic Signature of Signing Officer or Director

Date