

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006305

Entity Name: KLEYSEN, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

401 DEMERS AVENUE, SUITE 300
GRAND FORKS, ND 582084296

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14296
GRAND FORKS, ND 582084296

New Mailing Address:

FEI Number: 45-0307037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY NICHOLAS THOMES, P.A.
99198 OVERSEAS HIGHWAY, SUITE 8
KEY LARGO, FL 330372437 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: TIMOTHY N. THOMES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: KLEYSEN, HUBERT T
Address: 39 SHORECREST DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 1N8, XX XX

Title: VS
Name: HEIDY, FOOT
Address: 2800 MCGILLIVRAY BLVD.
City-St-Zip: WINNIPEG, MANITOBA R3Y 1N3, XX XX

Title: AST
Name: KLEYSEN, BERNICE
Address: 39 SHORECREST DRIVE
City-St-Zip: WINNIPEG, MANITOBA R3P 1N8, XX XX

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: HUBERT KLEYSEN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date