

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006090

Entity Name: DIVISION21 INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2402 UNIVERSITY AVE
ST PAUL, MN 55114

New Principal Place of Business:

334 UNIVERSITY AVE E
ST PAUL, MN 55130

Current Mailing Address:

2402 UNIVERSITY AVE
ST PAUL, MN 55114

New Mailing Address:

334 UNIVERSITY AVE E
ST PAUL, MN 55130

FEI Number: 41-1973471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JACKIE BERNU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BANKS, STEPHEN
Address: 300 SEYMOUR
City-St-Zip: MINNEAPOLIS, MN 55414

Title: PD
Name: BARTOLOTTA, RALPH
Address: 9349 HYLAND CREEK CIRCLE
City-St-Zip: BLOOMINGTON, MN 55437

Title: DIR
Name: HESS, CHRIS
Address: 59 W 4TH STREET-UNIT 22E
City-St-Zip: ST PAUL, MN 55102

Title: VP
Name: SCHLADER, RICHARD
Address: 200 NORTHGATE COURT
City-St-Zip: CHASKA, MN 55318

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: RALPH BARTOLOTTA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date