

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000005348

Entity Name: KTM NORTH AMERICA, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

1119 MILAN AVE.
AMHERST, OH 44001

New Principal Place of Business:

Current Mailing Address:

1119 MILAN AVE.
AMHERST, OH 44001

New Mailing Address:

FEI Number: 34-1701652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PETE
13380 86TH AVE N
SEMINOLE, FL 33776 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: PETE SMITH

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: P () Delete
Name: BURLESON, JON-ERIK
Address: 1135 MALLETT HILL CT.
City-St-Zip: MEDINA, OH 44256

Title: VT () Delete
Name: GILLIS, DARIN
Address: 1059 ARROWHEAD DR.
City-St-Zip: VEMILION, OH 44089

Title: S () Delete
Name: MUZILLA, THOMAS
Address: 2996 KINGSLEY RD.
City-St-Zip: SHAKER HEIGHTS, OH 44122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLESON, JON-ERIK
Address: 39178 HALF MOON CIRCLE
City-St-Zip: MURRIETA, CA 92563

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 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: DARIN GILLIS

VT

10/12/2009

Electronic Signature of Signing Officer or Director

Date