

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000006332

Entity Name: DOKA USA LTD. INC

FILED
Apr 26, 2013
Secretary of State

Current Principal Place of Business:

214 GATES ROAD
LITTLE FERRY, NJ 07643

New Principal Place of Business:

Current Mailing Address:

214 GATES ROAD
LITTLE FERRY, NJ 07643

New Mailing Address:

FEI Number: 22-1866944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, ALAN A
4060 SELVITZ ROAD
FORT PIERCE, FL 34981 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: ALAN PEARSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAIR, ANDREW
Address: 214 GATES ROAD
City-St-Zip: LITTLE FERRY, NJ 07643

Title: CFO
Name: PEARSON, ALAN
Address: 214 GATES ROAD
City-St-Zip: LITTLE FERRY, NJ 07643

Title: VP
Name: KENT, ROBERT
Address: 214 GATES ROAD
City-St-Zip: LITTLE FERRY, NJ 07643

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: ALAN PEARSON

CFO

04/26/2013

Electronic Signature of Signing Officer or Director

Date