

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002619

Entity Name: DEKA USA COLONNADE GP, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

TAUMUSANLAGE 1, D-60329
FRANKFURT AM MAIN, GERMANY,

New Principal Place of Business:

TAUMUSANLAGE 1
FRANKFURT AM MAIN, XX 60329 OC

Current Mailing Address:

TAUMUSANLAGE 1, D-60329
FRANKFURT AM MAIN, GERMANY,

New Mailing Address:

TARLOW & CO CPA'S
7 PENN PLAZA
NEW YORK, NY 10001 US

FEI Number: 33-1216162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUE G. KNIGHT

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: FISCHER, HARALD
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: V () Delete
Name: ROSE, TOBIAS
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: STD () Delete
Name: GEIGER, BERNHARD
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: D () Delete
Name: WILSON, URSULA
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: V () Delete
Name: STEINMETZ, BRIGITTE
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

Title: V () Delete
Name: STRELOW, BETTINA
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, HARALD
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V (X) Change () Addition
Name: KRUMPEL, ALOYS
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: STD (X) Change () Addition
Name: KOTZUR, BARBARA
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V (X) Change () Addition
Name: WILSON, URSULA
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V (X) Change () Addition
Name: STEINMETZ, BRIGITTE
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

Title: V (X) Change () Addition
Name: STRELOW, BETTINA
Address: TAUMUSANLAGE 1, D-60329
City-St-Zip: FRANKFURT AM MAIN, XX 60329 OC

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: BARBARA KOTZUR

STD

10/23/2009

Electronic Signature of Signing Officer or Director

Date