

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004671

FILED
Sep 30, 2010
Secretary of State

Entity Name: KVAR AMERICA, INC.

Current Principal Place of Business:

4421 SW PARKGATE BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4421 SW PARKGATE BLVD.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-1260220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, EDWARD J
4421 SW PARKGATE BLVD
PALM CITY, FL 34990 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: EDWARD J. RUSSELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, DANIEL R
Address: 4710 ROCKY POINT WAY
City-St-Zip: STUART, FL 34997

Title: VPST
Name: RUSSELL, EDWARD J
Address: 4421 SW PARKGATE BLVD.
City-St-Zip: PALM CITY, FL 34990

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: EDWARD J. RUSSELL

VPST

09/30/2010

Electronic Signature of Signing Officer or Director

Date