

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000407

**FILED**  
**Oct 27, 2011**  
**Secretary of State**

**Entity Name:** HOLMES CORPORATION OF MINNESOTA

**Current Principal Place of Business:**

2975 LONE OAK DRIVE, SUITE 180  
EAGAN, MN 55121

**New Principal Place of Business:**

**Current Mailing Address:**

2975 LONE OAK DRIVE, SUITE 180  
EAGAN, MN 55121

**New Mailing Address:**

**FEI Number:** 41-1447467

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DARYL MCLINDEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANDERSON, MARY B  
Address: 2975 LONE OAK DRIVE, SUITE 180  
City-St-Zip: EAGAN, MN 55121

Title: VP  
Name: SCHMELZ, THOMAS  
Address: 2975 LONE OAK DRIVE, SUITE 180  
City-St-Zip: EAGAN, MN 55121

Title: CFO  
Name: MCLINDEN, DARYL  
Address: 2975 LONE OAK DRIVE, SUITE 180  
City-St-Zip: EAGAN, MN 55121

Title: C  
Name: MILLER, SCOTT  
Address: 2975 LONE OAK DRIVE, SUITE 180  
City-St-Zip: EAGAN, MN 55121

Title: VC  
Name: SCHMELZ, TOM  
Address: 2975 LONE OAK DRIVE, SUITE 180  
City-St-Zip: EAGAN, MN 55121

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: DARYL MCLINDEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

CFO

10/27/2011

\_\_\_\_\_  
Date