

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000005322

FILED
Apr 13, 2012
Secretary of State

Entity Name: NORDIC INVESTMENT CORP.

Current Principal Place of Business:

6901 KISHWAUKEE RD
ROCKFORD, IL 61109

New Principal Place of Business:

Current Mailing Address:

6901 KISHWAUKEE RD
ROCKFORD, IL 61109

New Mailing Address:

FEI Number: 36-2647160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 5TH AVE SO. STE 207
NAPLES, FL 34102 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: JOHN N BRUGGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMEJA, JAMES
Address: 300 5TH AVE SOUTH, SUITE 101-310
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: SMEJA, KIM
Address: 1974 N RIVER RD
City-St-Zip: OREGON, IL 61020

Title: S
Name: SMEJA, BONNIE
Address: 807 DAVIS #2212
City-St-Zip: EVANSTON, IL 60201

Title: T
Name: GNESDA, JILL SMEJA
Address: 6767 WOODCREST PKWY
City-St-Zip: ROCKFORD, IL 61109

Title: D
Name: SMEJA, ROBERT
Address: 300 5TH AVE SOUTH, SUITE 101-310
City-St-Zip: NAPLES, FL 34102

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: ROBERT SMEJA

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date