

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000002292

FILED
Jan 22, 2014
Secretary of State

Entity Name: SCHUR CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

2664 VISTA PACIFIC DRIVE
OCEANSIDE, CA 92056

New Principal Place of Business:

Current Mailing Address:

2664 VISTA PACIFIC DRIVE
OCEANSIDE, CA 92056

New Mailing Address:

FEI Number: 45-4988929

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: JEROME L SUAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHUR, HANS
Address: 2664 VISTA PACIFIC DRIVE
City-St-Zip: OCEANSIDE, CA 92056

Title: D
Name: SCHUR, HANS C
Address: 2664 VISTA PACIFIC DRIVE
City-St-Zip: OCEANSIDE, CA 92056

Title: SD
Name: JENSEN, KNUD
Address: 2664 VISTA PACIFIC DRIVE
City-St-Zip: OCEANSIDE, CA 92056

Title: CFO
Name: MEIER, THOMAS
Address: 2664 VISTA PACIFIC DRIVE
City-St-Zip: OCEANSIDE, CA 92056

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: THOMAS MEIER

CFO

01/22/2014

Electronic Signature of Signing Officer or Director

Date