

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003348

Entity Name: SATO AMERICA, INC.

FILED
Oct 17, 2013
Secretary of State

Current Principal Place of Business:

10350-A NATIONS FORD RD
CHARLOTTE, NC 28273

New Principal Place of Business:

Current Mailing Address:

10350-A NATIONS FORD RD
CHARLOTTE, NC 28273

New Mailing Address:

FEI Number: 77-0139314

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 RD
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: JENNIFER AULTMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LINSE, ROBERT
Address: 10350-A NATIONS FORD RD
City-St-Zip: CHARLOTTE, NC 28273

Title: VP
Name: ARMSTRONG, RICHARD
Address: 10350-A NATIONS FORD RD
City-St-Zip: CHARLOTTE, NC 28273

Title: VP
Name: PODSEDLY, JOSEPH
Address: 10350-A NATIONS FORD RD
City-St-Zip: CHARLOTTE, NC 28273

Title: VP
Name: COOK, TIMOTHY
Address: 10350-A NATIONS FORD RD
City-St-Zip: CHARLOTTE, NC 28273

Title: C
Name: FOWLER, J MICHAEL
Address: 10350-A NATIONS FORD RD
City-St-Zip: CHARLOTTE, NC 28273

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 LINSE

PSD

10/17/2013

Electronic Signature of Signing Officer or Director

Date