

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005020

FILED
Nov 25, 2013
Secretary of State

Entity Name: ESCAPE CAMPERVANS, INC.

Current Principal Place of Business:

4858 W CENTURY BLVD
INGLEWOOD, CA 90304

New Principal Place of Business:

Current Mailing Address:

4858 W CENTURY BLVD
INGLEWOOD, CA 90304

New Mailing Address:

FEI Number: 26-4753649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP, INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST. SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: BARRETT, PETER
Address: 47 RAWHITI TERRACE, KELBURN
City-St-Zip: WELLINGTON 6012, NEW ZEALAND, XX XX

Title: SVC
Name: MCGREGOR, ANDREW
Address: 13 PARK DR
City-St-Zip: RAGLAN 3225, NEW ZEALAND, XX XX

Title: TD
Name: MOTTRAM, COLIN
Address: 55 WEKA ST, FENDALTON
City-St-Zip: CHRISTCHURCH 8041 N ZEALAND, XX XX

Title: D
Name: BODDY, MICHAEL
Address: 39 OLIVER ST, PT CHEVALIER
City-St-Zip: AUCKLAND 1022, NEW ZEALAND, XX XX

Title: D
Name: MEWTON, ROBERT
Address: 2434 5TH ST #101
City-St-Zip: SANTA MONICA, CA 90405

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: COLIN MOTTRAM

D

11/25/2013

Electronic Signature of Signing Officer or Director

Date