Division of Corporation!



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To:

Division of Corporations

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: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5368

MAY 21 2014

R. WHITE

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TAMARIS USA INC.

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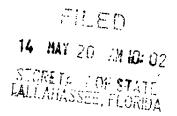
Corporate Filing Menu

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## **COVER LETTER**

O TOTAL DE LA CONTRACTION DEL CONTRACTION DE LA
TO: Amendment Section Division of Corporations
SUBJECT: Tamaris USA Inc.
Name of Corporation  DOCUMENT NUMBER: F14000000330
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and see are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rebecca Saferstein, Paralegal Name of Contact Person
Arnall Golden Gregory LLP
171 17th Street, NW, Suite 2100
Atlanta, GA 30363 City/State and Zip Code
wilhelm.ziegler@agg.com  E-mail address: (to be used for future annual report notification)
For forther information concerning this matter, please call:
Rebecca Saferstein 404 870-5604
Enclosed is a check made payable to the Florida Department of State for the following amount:
S35.00 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status Certified Copy (Additional copy is successed)  S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

CR2E127 (8/08)





## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

The name of the foreign corporation as Tamaris USA Inc.	it appears on the records of the Plorida Department of State is:				
This coulty was authorized to transact business in Florida on 01/24/2014 and its Florida document number is F14000000330					
3. This corporation was formed under the	laws of Delaware				
4. The name and address of each officer a	and/or director is as follows:				
Tills; CEOCFOSD	Name and Address Jan-Joachim Brinkmann				
	4767 New Broad Street, # 207/208				
	Orlando, FL 32814				
D	Dr. Wolfgang Illers				
	4767 New Broad Street, # 207/208				
	Orlando, FL 32814				
D	Achim Tischer				
	4767 New Broad Street, # 207/208				
	Orlando, FL 32814				
(Attach ad	ditional pages if necessary)				
a The contract of the contract	CEO				
omitie of an officer or director	lile of person signing				
echin Brinksenn	FILING PER 535				

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