

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000000484

FILED
Nov 09, 2007
Secretary of State

Entity Name: VOLVO PENTA OF THE AMERICAS, INC.

Current Principal Place of Business:

1300 VOLVO PENTA DR.
CHESAPEAKE, VA 23320

New Principal Place of Business:

Current Mailing Address:

1300 VOLVO PENTA DR.
CHESAPEAKE, VA 23320

New Mailing Address:

FEI Number: 13-3582115

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 ROAD
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: HELENE OQVIST

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: PHELPS, RANDY
Address: 1300 VOLVO PENTA DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: VCFO () Delete
Name: OGVIST, HELENE
Address: 1300 VOLVO PENTA DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: P () Delete
Name: MOORE, CLINT
Address: 1300 VOLVO PENTA DR
City-St-Zip: CHESAPEAKE, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: OQVIST, HELENE
Address: 1300 VOLVO PENTA DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELENE OQVIST

Electronic Signature of Signing Officer or Director

VP

11/09/2007

Date