2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# F94000001423

Entity Name: NUNHEMS USA, INC.

Current Principal Place of Business:

1200 ANDERSON CORNER RD.
PARMA, ID 83660

New Principal Place of Business:

Current Mailing Address:

1200 ANDERSON CORNER RD.
PARMA, ID 83660

New Mailing Address:

FEI Number: 13-3759922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
502 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: P ( ) Delete
Name: AMAREL, RON
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: S ( ) Delete
Name: THOMPSON, JAMES R
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: D ( ) Delete
Name: AMAREL, RON
Address: 1200 ANDERSON CORNER RD.
City-St-Zip: PARMA, ID 83660

Title: D ( ) Delete
Name: DE PONTI, ORLANDO
Address: 6080 AA
City-St-Zip: HAELEN, HO

Title: D ( ) Delete
Name: GUENTHER, STEFFEN
Address: 6080 AA
City-St-Zip: HAELEN, HO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition
Name: PELEMAN, JOHAN
Address: 6080 AA
City-St-Zip: HAELEN, HO

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: JAMES R. THOMPSON S 10/28/2008

Electronic Signature of Signing Officer or Director Date