

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000004777

Entity Name: HERSHAM USA, INC.

FILED  
Oct 09, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 80970  
ROCHESTER, MI 48308 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 80970  
ROCHESTER, MI 48308 US

## New Mailing Address:

FEI Number: 36-3960168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMS, LORI R  
1400 W. FAIRBANKS AVE.  
SUITE 102  
WINTER PARK, FL 32789 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: L.R.SIMS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRIS, VICTOR  
Address: 2 LEVERTON AVE., FELPHAM  
City-St-Zip: W SUSSEX, ENGLAND P022 7RA,

Title: S ( ) Delete  
Name: HARRIS, EILEEN  
Address: 2 LEVERTON AVE., FELPHAM  
City-St-Zip: W SUSSEX, ENGLAND P022 7RA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: V A HARRIS

MR

10/09/2006

Electronic Signature of Signing Officer or Director

Date