

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000347

FILED
Oct 26, 2011
Secretary of State

Entity Name: THE SIEBOLD COMPANY, INC.

Current Principal Place of Business:

4201 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 8789
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 58-1909093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEBOLD, JAMES
4201 NW 124 AVE
CORAL SPRINGS, FL 33065 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: JAMES R. SIEBOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SIEBOLD, JAMES
Address: 4201 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS
Name: SIEBOLD, WILLIAM
Address: 4201 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MIKE BURES

CONT

10/26/2011

Electronic Signature of Signing Officer or Director

Date