

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001576

FILED
Feb 12, 2010
Secretary of State

Entity Name: GROENEVELD ATLANTIC SOUTH, INC.

Current Principal Place of Business:

7820 PROFESSIONAL PLACE, #6
TAMPA, FL 33637

New Principal Place of Business:

1130 INDUSTRIAL PARKWAY NORTH
BRUNSWICK, OH 44212

Current Mailing Address:

7820 PROFESSIONAL PLACE, #6
TAMPA, FL 33637

New Mailing Address:

1130 INDUSTRIAL PARKWAY NORTH
BRUNSWICK, OH 44212

FEI Number: 34-1888451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DIANE STOUT

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: PSD
Name: GROENEVELD, HENK
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 NL

Title: AS
Name: WILSON, GAIL
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 US

Title: TD
Name: BRUINENBERG, JAN
Address: STEPHENSONWEG 12
City-St-Zip: GORINCHEM, NL 4207 HB NL

Title: COO
Name: COVELLO, BRIAN
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 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: GAIL WILSON

AS

02/12/2010

Electronic Signature of Signing Officer or Director

Date