

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K08672

Entity Name: AKE ERIKSSON, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

1311 N. CHURCH AVE.
TAMPA, FL 336072484

New Principal Place of Business:

12700 GULF BOULEVARD
TREASURE ISLAND, FL 33706

Current Mailing Address:

1311 N. CHURCH AVE.
TAMPA, FL 336072484

New Mailing Address:

12700 GULF BOULEVARD
TREASURE ISLAND, FL 33706

FEI Number: 59-2869020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, RICHARD M.
1311 N CHURCH AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JAMES M KOSMAS, PA
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

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 M KOSMAS

02/22/2005

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: PD () Delete
Name: ERIKSSON, AKE,
Address: KLOSTERGATAN 35
City-St-Zip: SE-582 23 LINKOPING-SWEDEN,

Title: TD () Delete
Name: ERIKSSON, EVA,
Address: KLOSTERGATAN 35
City-St-Zip: SE-582 23 LINKOPING-SWEDEN,

Title: V () Delete
Name: ANDREN, MAGNUS
Address: 1345 AVE OF THE AMERICAS, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, STEVE H
Address: 7485 138TH STREET
City-St-Zip: SEMINOLE, FL 33776 US

Title: TD (X) Change () Addition
Name: WALKER, STEVE H
Address: 7485 138TH STREET
City-St-Zip: SEMINOLE, FL 33776 US

Title: V (X) Change () Addition
Name: WALKER, STEVE H
Address: 7485 138TH STREET
City-St-Zip: SEMINOLE, FL 33776 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE H WALKER

PD

02/22/2005

Electronic Signature of Signing Officer or Director

Date