2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106030

Entity Name: NORDIC POLEWALKING USA, LLC

FILED Oct 02, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 476 PALM CIRCLE WEST NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 476 PALM CIRCLE WEST NAPLES, FL 34102 FEI Number: 20-3778065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE REGISTERED AGENT, LLC 5147 CASTELLO DRIVE NAPLES, FL 34103 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: CASEY WOLFF, AS ITS MEMBER Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

SCHWANBECK, KLAUS Name: Name: Address: 476 PALM CIRCLE WEST Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

SCHWANBECK, SABINE Name: Name: Address: 476 PALM CIRCLE WEST Address: City-St-Zip: NAPLES, FL 34102 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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KLAUS SCHWANBECK **MGMR** 10/02/2006