

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L39575

FILED
Nov 22, 2004
Secretary of State

Entity Name: GOVESAN AMERICA CORPORATION

Current Principal Place of Business:

2041-A WOODDALE DRIVE
WOODBURY, MN 55125

New Principal Place of Business:

939 MONOCACY ROAD
YORK, PA 17404

Current Mailing Address:

939 MONOCACY RD.
YORK, PA 17404

New Mailing Address:

FEI Number: 65-0161953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

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: P () Delete
Name: SAN MARTIN, LUCIO JR, .
Address: ORO 76 (POL. IND. SUR) 28770
City-St-Zip: COLMENAR VIEJO MADRID SPAIN,

Title: VTSS () Delete
Name: RODRIGUEZ-MACEDA, L., MIGUEL
Address: 2041-A WOODDALE DRIVE
City-St-Zip: WOODBURY, MN 55125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BUTT, PETER
Address: 939 MONOCACY ROAD
City-St-Zip: YORK, PA 17404

Title: S (X) Change () Addition
Name: VEDDER, CHRISTOPHER M
Address: 32 NORTH DUKE STREET
City-St-Zip: YORK, PA 17401

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: PETER BUTT

V

11/22/2004

Electronic Signature of Signing Officer or Director

Date