

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066755

Entity Name: ARMSON USA, INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

2334 EAST ROUTE 100
SUITE 7B
PALM COAST, FL 32164

New Principal Place of Business:

5316 MCINTOSH POINT
SANFORD, FL 32773

Current Mailing Address:

PO BOX 1555
FLAGLER, FL 32136

New Mailing Address:

28 STROUDWATER STREET
STE. 10
WESTBROOK, ME 04092

FEI Number: 59-3732135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, FOREST A
2334 EAST ROUTE 100
SUITE 7B
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

HATCHER, FOREST A
5316 MCINTOSH POINT
SANFORD, FL 32773 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: FOREST A. HATCHER

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HATCHER, FOREST A
Address: 28 STROUDWATER STREET, STE 10
City-St-Zip: WESTBROOK, ME 04092 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: FOREST A. HATCHER

P

07/06/2011

Electronic Signature of Signing Officer or Director

Date