

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114040

FILED
Jan 14, 2009
Secretary of State

Entity Name: VILLIGER STOKKEBYE INTERNATIONAL CORP.

Current Principal Place of Business:

6605 W WT HARRIS BLVD
STE Q
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

P O BOX 481938
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 01-0569622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZALDE, ANGEL
17630 NW 86 AVENUE
MIAMI, FL 33015 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: MARG HARBAUGH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: MOHR, THOMAS
Address: SCHWARZENBERGSTRASSE 3-7
City-St-Zip: WALDSHUT-TIENGEN, 79761

Title: T () Delete
Name: ELIZALDE, ANGEL
Address: 9400 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: STOKKEBYE, ERIK
Address: 6605 W WT HARRIS BLVD STE Q
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARG HARBAUGH

Electronic Signature of Signing Officer or Director

MGR

01/14/2009

Date