

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002641

Entity Name: BERGSCHNEIDER WERKE, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

175 BARTON BOULEVARD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

175 BARTON BOULEVARD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 91-2186891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGSCHNEIDER, ETHAN
1660 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953 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: ETHAN BERGSCHNEIDER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGSCHNEIDER, ETHAN
Address: 1660 SYKES CREEK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D () Delete
Name: BERGSCHNEIDER, MONA
Address: 1660 SYKES CREEK DR.
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ETHAN BERGSCHNEIDER

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date