

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173611

FILED  
Apr 24, 2014  
Secretary of State

Entity Name: STERK USA, INC.

## Current Principal Place of Business:

EEMWEG 106  
3755 LD EEMBRUGGE  
THE NETHERLANDS, XX XXXXX

## New Principal Place of Business:

## Current Mailing Address:

EEMWEG 106  
3755 LD EEMBRUGGE  
THE NETHERLANDS, XX XXXXX

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DRIVE  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

COFFEY, SCOTT M ESQ.  
777 S. FLAGLER DRIVE  
1900 PHILLIPS POINT WEST  
WEST PALM BEACH, FL 33401 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: SCOTT M. COFFEY, ESQ.

04/24/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: VAN HALTEREN, PETER  
Address: EEMWEG 106 - 3755 LD EEMBRUGGE  
City-St-Zip: THE NETHERLANDS, XX XXXXX

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: PETER VAN HALTEREN

D

04/24/2014

Electronic Signature of Signing Officer or Director

Date