

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135862

FILED
Feb 12, 2008
Secretary of State

Entity Name: AUTOMATED PRODUCT DEVELOPMENT, INC. USA

Current Principal Place of Business:

7200 W. CAMINO REAL, SUITE 102
BOCA RATON, FL 33433

New Principal Place of Business:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7200 W. CAMINO REAL, SUITE 102
BOCA RATON, FL 33433

New Mailing Address:

136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 20-5802416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

LOUBSER, JOHANNES
136 NE 4TH AVENUE
DEERFIELD BEACH, FL 33441 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: J LOUBSER

02/12/2008

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: D () Delete
Name: LOUBSER, JOHANNES B
Address: 7200 W. CAMINO REAL, SUITE 102
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUBSER, JOHANNES B
Address: 136 NE 4TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LOUBSER, J

PRES

02/12/2008

Electronic Signature of Signing Officer or Director

Date