

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000044171

Entity Name: FPM NORTH AMERICA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

25 SABOR DE SAL ROAD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

25 SABOR DE SAL ROAD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 27-0209456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, JOHN
25 SABOR DE SAL
SAINT AUGUSTINE, FL 32080 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: JOHN GOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEURIDAN, JAN
Address: FRANSEWEG 33, B-2920
City-St-Zip: KALMTHOUT, - BELGIUM -

Title: VP
Name: GOOD, JOHN
Address: 25 SABOR DE SAL
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC
Name: SEESING, WILLY
Address: FRANSEWEG 33, B-2920
City-St-Zip: KALMTHOUT, - BELGIUM -

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: JOHN GOOD

Electronic Signature of Signing Officer or Director

VP

03/14/2011

Date