2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P30623

Entity Name: G.A. ANDRON & CO., INC.

FILED May 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

89 NORTH INDUSTRY CT. DEER PARK, NY 11729 US

Current Mailing Address: New Mailing Address:

89 NORTH INDUSTRY CT. 1045 W STATE ROUTE 108 DEER PARK, NY 11729 US SHELTON, WA 98584 US

FEI Number: 56-1673671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS INC. 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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: REGISTERED AGENT SOLUTIONS, INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAVELLI, ALFONS

Address: ELEMENTENTRAAT 13 1014 AR POST BUS 8171

City-St-Zip: AMSTERDAM NL, OC

Title: ACC

 Name:
 SYMONETTE, JOANN

 Address:
 1045 W STATE ROUTE 108

 City-St-Zip:
 SHELTON, WA 98584

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: JOANN SYMONETTE ACC 05/08/2012