

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000023500

FILED
Apr 09, 2007
Secretary of State

Entity Name: FREDRIKSEN GROUP, INC.

Current Principal Place of Business:

830 DYSON DR.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

8490 S. USHWY 17-92
FERN PARK, FL 32730

Current Mailing Address:

PO BOX 180781
CASSELBERRY, FL 32718 US

New Mailing Address:

FEI Number: 59-3439129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDRIKSEN, OYSTEIN
DYSON DR.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FREDRIKSEN, OYSTEIN
8490 S. USHWY 17-92
FERN PARK, FL 32730 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: OYSTEIN FREDRIKSEN 04/09/2007

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: PD () Delete
Name: FREDRIKSEN, OYSTEIN
Address: DYSON DR.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FREDRIKSEN, OYSTEIN
Address: 8490 S. USHWY 17-92
City-St-Zip: FERN PARK, FL 32730

I hereby certify that the information supplied with this filing does not qualify for the 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: OYSTEIN FREDRIKSEN PD 04/09/2007

Electronic Signature of Signing Officer or Director Date