

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V21931

Entity Name: RAMCO-U.S.A., INC.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

620 S.R. 542  
SUITE B  
DUNDEE, FL 33838 US

## New Principal Place of Business:

620 DUNDEE ROAD  
DUNDEE, FL 33838 US

## Current Mailing Address:

620 S.R. 542  
SUITE B  
DUNDEE, FL 33838 US

## New Mailing Address:

620 DUNDEE ROAD  
DUNDEE, FL 33838 US

FEI Number: 59-3136550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN, JOHN L.  
105 SO FLORIDA AVE.  
THIRD FLOOR-MCKLUG BUILDING  
LAKELAND, FL 33838 US

## Name and Address of New Registered Agent:

MANN, JOHN L.  
500 FLORIDA AVE.  
SUITE 300  
LAKELAND, FL 33838 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: JOHN MANN

01/09/2006

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: P ( ) Delete  
Name: MITCHELL, LARRY  
Address: 343 HAMILTON SHORE DRIVE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST ( ) Delete  
Name: FONTAINE, MICHAEL  
Address: 50 LAKE HOWARD DR.  
City-St-Zip: WINTER HAVEN, FL 33880

Title: V/D ( ) Delete  
Name: KEEN, LARRY  
Address: 620 S.R. 542  
City-St-Zip: DUNDEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/D (X) Change ( ) Addition  
Name: KEEN, LARRY  
Address: 620 DUNDEE ROAD  
City-St-Zip: DUNDEE, FL

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: LARRY MITCHELL

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date