

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000580

FILED
Oct 11, 2010
Secretary of State

Entity Name: KOESTER AMERICAN CORPORATION

Current Principal Place of Business:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453

New Principal Place of Business:

Current Mailing Address:

2585 AVIATOR DR
VIRGINIA BEACH, VA 23453

New Mailing Address:

FEI Number: 54-1641565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: RICARDO OROZCO

10/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUMMINGS, KEVIN R
Address: 2585 AVIATOR DR
City-St-Zip: VIRGINIA BEACH, VA 23453

Title: D
Name: KOSTER, JOHANN
Address: DIESELSTRABE 3-8
City-St-Zip: AURICH GERMANY D-26607, XX

Title: D
Name: KOSTER, DIETER
Address: LILIENSTRASSE 19
City-St-Zip: HAMBURG GERMANY D-20095, XX

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: KEVIN R CUMMINGS

PRES

10/11/2010

Electronic Signature of Signing Officer or Director

Date