

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000003146

FILED
Oct 12, 2006
Secretary of State

Entity Name: INTERCHEM LABORATORIES OF USA, INC.

Current Principal Place of Business:

6600 JUPITER GARDENS BLVD. #E
JUPITER, FL 33458

New Principal Place of Business:

167 VIA VERACRUZ
JUPITER, FL 33458

Current Mailing Address:

6600 JUPITER GARDENS BLVD. #E
JUPITER, FL 33458

New Mailing Address:

167 VIA VERACRUZ
JUPITER, FL 33458

FEI Number: 54-2138232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KISMOR R
6600 JUPITER GARDENS BLVD. #E
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SHAH, KISHOR R
167 VIA VERACRUZ
JUPITER, FL 33458 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: KISHOR SHAH

10/12/2006

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: D () Delete
Name: SHAH, KISHOR R
Address: 6600 JUPITER GARDENS BLVD. #E
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAH, KISHOR R
Address: 167 VIA VERACRUZ
City-St-Zip: JUPITER, FL 33458

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: KISHOR SHAH

D

10/12/2006

Electronic Signature of Signing Officer or Director

Date