

P06000095905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

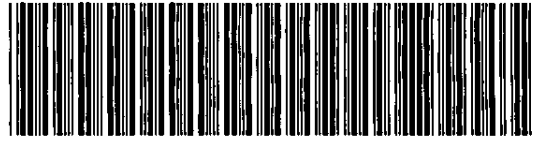
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900266029219

11/03/14--01004--015 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 NOV -3 PM 4:10
FILED

Ra Chang

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ResinTech USA, Inc.
Name of Corporation

DOCUMENT NUMBER: P06000095905

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oswaldo F. Torres
Name of Contact Person

Torres Law, P.A.
Firm/Company

888 Southeast Third Avenue, Suite 400
Address

Fort Lauderdale, Florida 33316
City/State and Zip Code

ozzie@torreslaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oswaldo F. Torres at (754) 300-5816
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 NOV - 8 PM 1:40
CLERK OF COURT
STATE OF FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ResinTech USA, Inc.
2. The principal office address: 8405 Northwest 70th Street
Miami, Florida 33166
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/20/2006 Document number: P06000095905
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

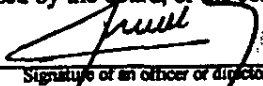
Maria E. Perez, P.A.
125 Madeira Avenue, Suite 310
Coral Gables, Florida 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Torres Law, P.A.
888 Southeast Third Avenue, Suite 400
P.O. Box NOT acceptable
Fort Lauderdale, Florida 33316

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Manuel Murillo

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

10/29/14

Date

If signing on behalf of an entity:

Osvaldo F. Torres

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

SECRET
FILED
14 NOV -3 PM 1:10