2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2008
Secretary of State

DOCUMENT# P07000052035

Entity Name: SYNTHETIC SOLUTIONS GROUP LATIN AMERICA, INC.

Current Principal Place of Business:

434 OLD CONNECTICUT PATH, UNIT 3A
FRAMINGHAM, MA 01701

New Principal Place of Business:

Current Mailing Address:

434 OLD CONNECTICUT PATH, UNIT 3A
FRAMINGHAM, MA 01701

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S FLAGLER DR
STE 1100
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: SCOTT L. MCMULLEN

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: PTD ( ) Delete
Name: MILLER, PAUL E
Address: 111 SPEEN ST - STE 311
City-St-Zip: FRAMINGHAM, MA 01701

Title: VPD ( ) Delete
Name: CABIANCA, HENRI
Address: KM9, ZONA INDUSTRIAL-HOYA DE LAS TAPIAS
City-St-Zip: GALPON K-3,CARACUS,VENEZUELA, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: MILLER, PAUL E
Address: 434 OLD CONNECTICUT PATH, UNIT 3A
City-St-Zip: FRAMINGHAM, MA 01701

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

I hereby certify that the information supplied with this filing does not qualify 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: PAUL E. MILLER PTD 10/27/2008

Electronic Signature of Signing Officer or Director — Date