

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003493

Entity Name: EARTHTECH LABORATORIES, INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

2525 BOWEN STREET
OSKOSH, WI 54901

New Principal Place of Business:

642 MAIN STREET
NEENAH, WI 54956

Current Mailing Address:

6411 ARC WAY
FT MYERS, FL 33912

New Mailing Address:

5500 DIVISION DR.
2
FT MYERS, FL 33914

FEI Number: 39-1915143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMACHER, KURT
1823 S.E. 26TH TERRACE
CAPE CORAL, FL 35904 US

Name and Address of New Registered Agent:

SCHUMACHER, KURT R
1823 S.E. 26TH TERRACE
CAPE CORAL, FL 33904 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: KURT SCHUMACHER

10/04/2005

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: SCHUMACHER, KURT
Address: 1823 S.E. 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Delete
Name: SCHUMACHER, SUSANNE
Address: 410 E FOREST AVE
City-St-Zip: NEENAH, WI 54956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUMACHER, KURT R
Address: 1823 S.E. 26TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KURT SCHUMACHER

PRES

10/04/2005

Electronic Signature of Signing Officer or Director

Date