2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# F04000005950

Entity Name: FERATECH, INC.

Current Principal Place of Business:

2400 WEST CYPRESS ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2400 WEST CYPRESS ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2495 STIRLING ROAD
SUITE 71
DANIA BEACH, FL 33312

FEI Number: 52-2287471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAZARUS, BARRETT S ESQ.
7162 NOB HILL RD.
TAMARAC, FL 33321 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: BARRETT LAZARUS
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:	CHMN	( ) Delete
Name:	HOCHBERGER, ALEX M	
Address:	3980 N 42ND TERRACE	
City-St-Zip:	HOLLYWOOD, FL 33021	
Title:	DIR	( ) Delete
Name:	HUBSHMAN, PETER J	
Address:	10 COMMERCIAL WARF W. #306	
City-St-Zip:	BOSTON, MA 02110	
Title:	DIR	( ) Delete
Name:	HOCHBERGER, BETTE M .	
Address:	3980 N 42ND TERRACE	
City-St-Zip:	HOLLYWOOD, FL 33021	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	DIR	(X) Change ( ) Addition
Name:	HUBSHMAN, PETER J	
Address:	123 NEWBURY STREET	
City-St-Zip:	BOSTON, MA 02116	
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 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: ALEX HOCHBERGER CHMN 10/16/2006
Electronic Signature of Signing Officer or Director — Date