2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006017

Entity Name: MONTACHEM INTERNATIONAL, INC.

FILED Sep 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2645 EXECUTIVE PARK DRIVE 1920 N COMMERCE PARKWAY

WESTON, FL 33331 SUITE #3

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DRIVE 1920 N COMMERCE PARKWAY

WESTON, FL 33331 SUITE #3

WESTON, FL 33326

FEI Number: 76-0575817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURCIA, JAIRO E

2645 EXECUTIVE PARK DR

WESON, FL 33331 US

MURCIA, JAIRO E

1920 N COMMERCE PARKWAY

SUITE #3

WESTON, FL 33326 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: JAIRO E MURCIA 09/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: () Change () Addition

 Name:
 LISTON, STEVEN
 Name:

 Address:
 2425 WESTLOOP SOUTH #200
 Address:

 City-St-Zip:
 HOUSTON TV, 77027
 City-St-Zip:

City-St-Zip: HOUSTON, TX 77027 City-St-Zip:

Title: VPVC () Delete Title: VPVC (X) Change () Addition

Name: MURCIA, JAIRO E Name: MURCIA, JAIRO E

Address: 2645 EXECUTIVE PARK DRIVE Address: 1920 N COMMERCE PARKWAY

City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33326

Title: SD () Delete Title: SD (X) Change () Addition Name: MURCIA, NATALIA Name: MURCIA, NATALIA

Address: 2645 EXECUTIVE PARK DRIVE Address: 1920 N COMMERCE PARKWAY

City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33326

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: JAIRO E MURCIA VPVC 09/30/2009