

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000921

FILED
May 17, 2011
Secretary of State

Entity Name: BORSATEC IMEX CORPORATION LIMITED

Current Principal Place of Business:

222 SKIFF POINT
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

222 SKIFF POINT
CLEARWATER, FL 33767

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:

SPILLANE, CORNELIUS
222 SKIFF POINT
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

LUTEN, CLAIRE K
603 INDIAN ROCKS ROAD
BELLEAIR, FL 33765 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: CLARE K. LUTEN

05/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MULRANE, JOHN
Address: CALLYSTOWN, CO. LOUTH,
City-St-Zip: IRELAND, OC

Title: V
Name: MULRANE, MARY
Address: CALLYSTOWN, CO. LOUTH
City-St-Zip: IRELAND,

Title: D
Name: SPILLANE, CORNELIUS
Address: 222 SKIFF POINT
City-St-Zip: CLEARWATER, FL 333756

I hereby 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 all other like empowered.

SIGNATURE: CORNELIUS SPILLANE

DIR

05/17/2011

Electronic Signature of Signing Officer or Director

Date