

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000907

Entity Name: IMTECH CORPORATION

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

2 STEWART CT
DENVER, NJ 07834

New Principal Place of Business:

301 ROUND HILL DRIVE
ROCKAWAY, NJ 07866

Current Mailing Address:

2 STEWART CT
DENVER, NJ 07834

New Mailing Address:

301 ROUND HILL DRIVE
ROCKAWAY, NJ 07866

FEI Number: 22-3336390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NOBLE, PAUL
Address: 45 MINNISINK RD
City-St-Zip: SHIRT HILLS, NJ 07834

Title: VP
Name: NOBLE, AVIGAIL
Address: 45 MINNISINK RD
City-St-Zip: SHORT HILLS, NJ 07834

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: PAUL NOBLE

CEO

10/18/2012

Electronic Signature of Signing Officer or Director

Date