2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004364

Entity Name: SEMITECH ELECTRONICS, CORP.

FILED Dec 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13917 LYNMAR BOULEVARD TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

13917 LYNMAR BOULEVARD TAMPA, FL 33626 US

FEI Number: 22-2855253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOLLETT, FRANKLYN J ESQ DEMARCO, DAVID 2790 SUNSET POINT RD 315 46TH AVENUE

CLEARWATER, FL 34619 US ST. PETERSBURG, FL 33706 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: DAVID DEMARCO 12/10/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DEMARCO, DAVID
 Name:
 DEMARCO, DAVID

 Address:
 4412 WHEATLAND WAY
 Address:
 315 46TH AVENUE

City-St-Zip: PALM HARBOR, FL City-St-Zip: ST. PETERSBURG, FL 33706

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: DAVID DEMARCO CP 12/10/2004