

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G06282

FILED
Oct 07, 2005
Secretary of State

Entity Name: ETEK INTERNATIONAL CORPORATION

Current Principal Place of Business:

6306 BLUE LAGOON DRIVE
320
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6306 BLUE LAGOON DRIVE
320
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2228751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
999 BRICKELL AVENUE, STE. 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OROZCO, HENRY
6303 BLUE LAGOON DRIVE, SUITE 320
MIAMI, FL 33126 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: HENRY OROZCO

10/07/2005

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: PD () Delete
Name: BULLEN, JAMES
Address: 7000 NW 52ND STREET
City-St-Zip: MIAMI, FL 33116

Title: C () Delete
Name: MOFFAT, TERRY H.,
Address: 7000 NW 52ND STREET
City-St-Zip: MIAMI, FL 33116

Title: D () Delete
Name: MARTINS, MARCIO
Address: 7000 NW 52ND STREET
City-St-Zip: MIAMI, FL 33116

Title: S () Delete
Name: OROZCO, HENRY
Address: 7000 NW 52ND STREET
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BULLEN, JAMES
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: C (X) Change () Addition
Name: MOFFAT, TERRY H.,
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: MARTINS, MARCIO
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: OROZCO, HENRY
Address: 6303 BLUE LAGOON DRIVE, SUITE 320
City-St-Zip: MIAMI, FL 33126

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: HENRY OROZCO

S

10/07/2005

Electronic Signature of Signing Officer or Director

Date