

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000029947

FILED
Oct 09, 2009
Secretary of State

Entity Name: NEWTECH INTERNATIONAL OF FLORIDA, LLC

Current Principal Place of Business:

3604 CEDAR OAK DR. #106
FORT MYERS, FL 33916 US

New Principal Place of Business:

3243 NE 5TH COURT
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3235 SKYLANE DR
SUITE 123
CARROLLTON, TX 75006 US

New Mailing Address:

3243 NE 5TH COURT
POMPANO BEACH, FL 33062 US

FEI Number: 84-1675443 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ACCOLA, ROGER A
3604 CEDAR OAK DRIVE, #106
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

RUTLEDGE, JAMES M
3243 NE 5TH COURT
POMPANO BEACH, FL 33062 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: JAMES M. RUTLEDGE

10/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUTLEDGE, JAMES M
Address: 3235 SKYLANE DRIVE, STE 123
City-St-Zip: CARROLLTON, TX 75006 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUTLEDGE, JAMES M
Address: 3243 NE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES M. RUTLEDGE

OWNE

10/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date