2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 13, 2009
Secretary of State

DOCUMENT# M79592

Entity Name: CAL-TECH, INC.

Current Principal Place of Business:

1145 LISA LANE
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

1145 LISA LANE
BARTOW, FL 33830 US

New Mailing Address:

P.O. BOX 206
BARTOW, FL 33831 US

FEI Number: 59-2892858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HORN, JOHN F
1145 LISA LANE
BARTOW, FL 33830 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: JOHN F HORN

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: DP ( ) Delete
Name: HORN, JOHN F
Address: 1145 LISA LANE
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: HORN, JOHN F CEO
Address: 1145 LISA LANE
City-St-Zip: BARTOW, FL

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 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: JOHN F HORN CEO 10/13/2009

Electronic Signature of Signing Officer or Director Date