

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000109676

FILED
Nov 19, 2004
Secretary of State

Entity Name: METALTECH INTERNATIONAL INC.

Current Principal Place of Business:

5301 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5301 N. FEDERAL HWY
BOCA RATON, FL 33487 US

New Mailing Address:

3422 NW 51ST PL
BOCA RATON, FL 33496 US

FEI Number: 65-1152604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESAK, JUAN
3422 NW 51ST PL
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

TEZAK, JUAN
3422 NW 51ST PL
BOCA RATON, FL 33496 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: JUAN TEZAK

11/19/2004

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:

Title: PD () Delete
Name: TEZAK, JUAN
Address: 3422 NW 51ST PL
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN TEZAK

PD

11/19/2004

Electronic Signature of Signing Officer or Director

Date