

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000109676

**FILED**  
**May 25, 2009**  
**Secretary of State**

**Entity Name:** METALTECH INTERNATIONAL INC.

**Current Principal Place of Business:**

3422 N.W. 51ST PLACE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

3422 N.W. 51ST PLACE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

2234 N FEDERAL HWY  
PMB 1000  
BOCA RATON, FL 33431 US

**FEI Number:** 65-1152604

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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 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:** JUAN TEZAK

Electronic Signature of Signing Officer or Director

PRES

05/25/2009

Date