

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006226

Entity Name: EARTH TEK, INC.

FILED
Aug 31, 2011
Secretary of State

Current Principal Place of Business:

1717 E. BUSH BLVD
#1111
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1717 E. BUSH BLVD
#1111
TAMPA, FL 33612

New Mailing Address:

30018 FIVE FARMS AVE.
WESLEY CHAPEL, FL 33543 UN

FEI Number: 75-3016647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLTZFOOS, DALE
3502 LOGGER HEAD WAY
#B31
WESLY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

STOLTZFOOS, DALE
30018 FIVE FARMS AVE.
WESLY CHAPEL, FL 33543 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: DALE G STOLTZFOOS

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STOLTZFOOS, DALE G
Address: 30018 FIVE FARMS AVE.
City-St-Zip: WESLY CHAPEL, FL 33543 UN

I hereby 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 all other like empowered.

SIGNATURE: DALE G STOLTZFOOS

PRES

08/31/2011

Electronic Signature of Signing Officer or Director

Date