

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000036971

Entity Name: RESOTEK, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 US

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 US

New Mailing Address:

FEI Number: 04-3616442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEIRO, PEDRO C
1500 SOUTH EAST 15TH STREET
315
FORT LAUDERDALE, FL 333162712 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: PEDRO MONTEIRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MONTEIRO, PEDRO C
Address: 1500 SOUTH EAST 15TH STREET #315
City-St-Zip: FORT LAUDERDALE, FL 333162712 US

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: PEDRO MONTEIRO

P/D

01/24/2012

Electronic Signature of Signing Officer or Director

Date