

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005534

Entity Name: LENTECH INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

2550 DALPINA ROAD
PT ST LUCIE, FL 34953

New Principal Place of Business:

1268 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

Current Mailing Address:

2550 DALPINA ROAD
PT ST LUCIE, FL 34953

New Mailing Address:

1268 SW SQUIRE JOHNS LANE
PALM CITY, FL 34990

FEI Number: 02-0675837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY ROAD
QUINCY, FL 323510000 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: PAUL SMITH, VP

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: POLIDORI, LEONARD J
Address: 2550 DALPINA ROAD
City-St-Zip: PT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLIDORI, LEONARD J
Address: 1268 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: SHORTINO, BRIAN
Address: 1916 MIRIMAC DR
City-St-Zip: TOMS RIVER, NJ 08753

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD J POLIDORI

DP

03/10/2006

Electronic Signature of Signing Officer or Director

Date