2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007287

Entity Name: EURO TECH III, INC.

City-St-Zip: CORAL SPRINGS, FL 33065

FILED Jan 11, 2008 Secretary of State

Current Principal Pla	ce of Business:	New Principal Place of Business:		
3000 N UNIVERSITY D)R			
E CORAL SPRINGS, FL	33065			
Current Mailing Address:		New Mailing Address:		
3000 N UNIVERSITY D	PR			
E CORAL SPRINGS, FL	33065			
FEI Number: 48-1295993	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address o	Name and Address of New Registered Agent:	
ROZS, ATILA 3000 N UNIVERSITY D	DR .			
E CORAL SPRINGS, FL	33065 US			
The above named entit in the State of Florida.	y submits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATURE: ATILA	ROZS			
Electronic Signature of Registered Agent		ent	Date	
	193(2)(b), F.S., the corporation did ning Trust Fund Contribution ().	ot receive the prior notice.		
OFFICERS AND DIRE	CTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: ROZS, ATILA	()Delete A RSITY DR, E	Title: Name: Address:	() Change () Addition	

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: ATILA ROZS P 01/11/2008