

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017679

Entity Name: TECNI CLEAN INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

4240 N.W. 178 DRIVE
MIAMI, FL 33055

New Principal Place of Business:

590 SW 131 TR
DAVIE, FL 33325

Current Mailing Address:

4240 N.W. 178 DRIVE
MIAMI, FL 33055

New Mailing Address:

590 SW 131 TR
DAVIE, FL 33325

FEI Number: 51-0447174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBIA, LUIS E
4240 N.W. 178 DRIVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

SUBIA, LUIS E
590 SW 131 TR
DAVIE, FL 33325 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: LUIS E SUBIA

05/12/2006

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: P () Delete
Name: SUBIA, LUIS E
Address: 4240 N.W. 178 DRIVE
City-St-Zip: MIAMI, FL 33055

Title: VST () Delete
Name: SUBIA, MARIANELLA I
Address: 4240 N.W. 178 DRIVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBIA, LUIS E
Address: 590 SW 131 TR
City-St-Zip: DAVIE, FL 33325

Title: VST (X) Change () Addition
Name: SUBIA, MARIANELLA I
Address: 590 SW 131 TR
City-St-Zip: DAVIE, FL 33325

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: LUIS E SUBIA

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date