

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058417

Entity Name: POLYETHICS USA, INC.

FILED
Sep 30, 2007
Secretary of State

Current Principal Place of Business:

15251 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

4221 WEST SPRUCE ST
2327
TAMPA, FL 33607

Current Mailing Address:

15251 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

4221 WEST SPRUCE ST.
2327
TAMPA, FL 33607

FEI Number: 83-0360279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYNARD, DEREK
15251 FLIGHT PATH DR.
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

RYNARD, DEREK
4221 WESTSPRUCE ST
2327
TAMPA, FL 33607 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: DEREK RYNARD

09/30/2007

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: RYNARD, DEREK
Address: 4205 WOODSTORKS WALKWAY APT 205
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RYNARD, DEREK
Address: 4221 WEST SPRUCE ST.
City-St-Zip: TAMPA, FL 33607

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: DEREK RYNARD

PRES

09/30/2007

Electronic Signature of Signing Officer or Director

Date