

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004053

Entity Name: TORIATECH INC.

FILED
Dec 06, 2010
Secretary of State

Current Principal Place of Business:

12565 NEW BRITTANY BLVD.
SUITE 24W
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 07298
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 08-0093296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE & GOLDSTEIN, P.A.
100 S.E. SECOND STREET
SUITE 3300
MIAMI, FL 33131 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: MARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AVERHOFF, ALEX
Address: PO BOX 07298
City-St-Zip: FT. MYERS, FL 33919 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: ALEX AVERHOFF

PRES

12/06/2010

Electronic Signature of Signing Officer or Director

Date