

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000031636

Entity Name: UNITECH USA INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1791 NORTHWEST 104TH AVENUE
PLANTATION, FL 33322 US

New Principal Place of Business:

10301 NW 50TH ST
STE 102
SUNRISE, FL 33351 US

Current Mailing Address:

1791 NORTHWEST 104TH AVENUE
PLANTATION, FL 33322 US

New Mailing Address:

10301 NW 50TH ST
STE 102
SUNRISE, FL 33351 US

FEI Number: 20-0754121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTNER, YEDUDA
1791 NORTHWEST 104TH AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

WITTNER, YEDUDA
1350 NW 103RD TERRACE
PLANTATION, FL 33322 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: YEHOUDA WITTNER

04/13/2006

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: WITTNER, YEHUDA
Address: 1791 NORTHWEST 104TH AVENUE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTNER, YEHUDA
Address: 1350 NW 103RD TERRACE
City-St-Zip: PLANTATION, FL 33322 US

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: YEHOUDA WITTNER

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date