2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 26, 2005
Secretary of State

DOCUMENT# P04000054493

Entity Name: PHARMATECH HOLDINGS INC.

Current Principal Place of Business:

3300 NE 192ND ST
SUITE 1903
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

14640 SW 95TH LANE
MIAMI, FL 33180

New Mailing Address:

1717 NORTH BAYSHORE DRIVE
4237
MIAMI, FL 33132

FEI Number: 73-1698990 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BATISTA, ALEXANDER
3300 NE 192ND ST
1903
AVENTURA, FL 33180 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: ALEXANDER BATISTA
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: PRES ( ) Delete
Name: BATISTA, ALEXANDER
Address: 3300 NE 192ND ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER BATISTA PRES 11/26/2005
Electronic Signature of Signing Officer or Director Date