

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054493

Entity Name: PHARMATECH HOLDINGS INC.

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

6625 MIAMI LAKES DR
420
MIAMI LAKES, FL 33014

Current Mailing Address:

6625 MIAMI LAKES DR
420
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DR
418
MIAMI LAKES, FL 33014

New Mailing Address:

6625 MIAMI LAKES DR
418
MIAMI LAKES, FL 33014

FEI Number: 73-1698990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUJEILY, MENDEZ
10805 NW 89TH TERRACE
216
MIAMI, FL 33178 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: SUGEILY MENDEZ

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: MNGR () Delete
Name: BATISTA, ALEXANDER
Address: 690 SW 1ST COURT
City-St-Zip: MIAMI, FL 33130

Title: CEO () Delete
Name: SUJEILY, MENDEZ
Address: 10805 NW 89TH TERRACE #216
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BATISTA, ALEXANDER
Address: 690 SW 1ST COURT
City-St-Zip: MIAMI, FL 33130

Title: SEC (X) Change () Addition
Name: SUJEILY, MENDEZ
Address: 10805 NW 89TH TERRACE #216
City-St-Zip: MIAMI, FL 33178

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: ALEXANDER BATISTA

PRES

11/13/2009

Electronic Signature of Signing Officer or Director

Date