

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000090711

FILED
Sep 27, 2010
Secretary of State

Entity Name: BOSTECH, INC.

Current Principal Place of Business:

3303 YELLOWKNIFE CIRCLE
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

3303 YELLOWKNIFE CIRCLE
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 20-1232724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOS, GLEN
3303 YELLOWKNIFE CIRCLE
WIMAUMA, FL 33598 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: GLEN BOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOS, GLEN
Address: 7622 HAMPSHIRE GARDEN PL
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S
Name: BOS, KATHY D
Address: 7622 HAMPSHIRE GARDEN PL
City-St-Zip: APOLLO BEACH, FL 33572 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: KATHY BOS

VP

09/27/2010

Electronic Signature of Signing Officer or Director

Date