

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099153

Entity Name: PROTEK CORP.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

13218 SW 131 ST
MIAMI, FL 33186

New Principal Place of Business:

13430 SW 131 STREET
MIAMI, FL 33186

Current Mailing Address:

13218 SW 131 ST
MIAMI, FL 33186

New Mailing Address:

13430 SW 131 ST
MIAMI, FL 33186

FEI Number: 20-1313827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURNISS, LAWRENCE D RA
12825 SW 112 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BOSCH, LUIZ A
13430 SW 131 STREET
MIAMI, FL 33186 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: LUIZ A. BOSCH

05/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FURNISS, LAWRENCE
Address: 13218 SW 131 ST
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: JACKS, RUBEN
Address: 13218 SW 131 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSCH, LUIZ A
Address: 13430 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: JACKS, RUBEN
Address: 13430 SW 131 ST
City-St-Zip: MIAMI, FL 33186

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: LUIZ A BOSCH

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date