

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134147

Entity Name: NORTEC ENERGY, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 830564
MIAMI, FL 33283

New Principal Place of Business:

8074 SW 133 CT.
MIAMI, FL 33183

Current Mailing Address:

P.O. BOX 830564
MIAMI, FL 33283

New Mailing Address:

8074 SW 133 CT.
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANA, ARMANDO A ESQ
3971 SW 8TH STREET STE #301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RAMIREZ, RUBEN JR.
8074 SW 133RD COURT
MIAMI, FL 33183 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: RUBEN RAMIREZ JR.

08/14/2006

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: DP () Delete
Name: RAMIREZ, MARIA C
Address: 12951 SW 51 ST STREET
City-St-Zip: MIAMI, FL 33175

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 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: MARIA RAMIREZ

DP

08/14/2006

Electronic Signature of Signing Officer or Director

Date