

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030489

Entity Name: ALTEC INVESTMENT INC.

FILED  
Jan 17, 2007  
Secretary of State

## Current Principal Place of Business:

7587 OLD THYME CT  
# 3-D  
PARKLAND, FL 33076 US

## New Principal Place of Business:

5944 CORAL RIDGE DR. 242  
PARKLAND, FL 33076 US

## Current Mailing Address:

7587 OLD THYME CT  
# 3-D  
PARKLAND, FL 33076 US

## New Mailing Address:

5944 CORAL RIDGE DR. 242  
PARKLAND, FL 33076 US

FEI Number: 20-2411459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CABRERA, LUIS  
7587 OLD THYME CT  
# 3-D  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

CABRERA, LUIS  
9600 EDEN MANOR  
PARKLAND, FL 33076 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: LUIS CABRERA

01/17/2007

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: P ( ) Delete  
Name: CABRERA, LUIS  
Address: 7587 OLD THYME CT # 3D  
City-St-Zip: PARKLAND, FL 33076 US

Title: VP ( ) Delete  
Name: NIETO, MANUEL  
Address: 6587 NW 109 AVE  
City-St-Zip: PARKLAND, FL 33076 US

Title: S ( ) Delete  
Name: NIETO, GRACIELA  
Address: 6587 NW 109 AVE  
City-St-Zip: PARKLAND, FL 33076 US

Title: T ( ) Delete  
Name: NIETO, CONSTANZA  
Address: 7587 OLD THYME CT # 3D  
City-St-Zip: PARKLAND, FL 33076 US

Title: DIR ( ) Delete  
Name: CABRERA, LUIS  
Address: 7587 OLD THYME CT # 3D  
City-St-Zip: PARKLAND, FL 33076 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CABRERA, LUIS  
Address: 9600 EDEN MANOR  
City-St-Zip: PARKLAND, FL 33076 US

Title: V (X) Change ( ) Addition  
Name: NIETO, MANUEL  
Address: 6587 NW 109 AVE  
City-St-Zip: PARKLAND, FL 33076 US

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

Title: T (X) Change ( ) Addition  
Name: NIETO, CONSTANZA  
Address: 8200 EMERALD AVE  
City-St-Zip: PARKLAND, FL 33076 US

Title: D (X) Change ( ) Addition  
Name: CABRERA, LUIS  
Address: 9600 EDEN MANOR  
City-St-Zip: PARKLAND, FL 33076 US

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: LUIS CABRERA

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date