

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000039819

FILED
Jan 19, 2010
Secretary of State

Entity Name: INTEK CONSUMER ELECTRONICS, INC

Current Principal Place of Business:

141 NE 3RD AVENUE STE 406
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE STE 406
MIAMI, FL 33132

New Mailing Address:

5091 NW 7TH
701
MIAMI, FL 33126

FEI Number: 20-4534507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGSTALLER, HARALDO G
141 NE 3RD AVENUE STE 406
MIAMI, FL 33132 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: EVANGELINA AGUIRRE

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: PD
Name: BRITOS, JESUS R
Address: 141 NE 3RD AVENUE STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: AGUIRRE, EVANGELINA V
Address: 141 NE 3RD AVENUE STE 406
City-St-Zip: MIAMI, FL 33132

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: EVANGELINA AGUIRRE

VD

01/19/2010

Electronic Signature of Signing Officer or Director

Date