

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063709

FILED
Jul 02, 2008
Secretary of State

Entity Name: IMTECH FLORIDA INC.

Current Principal Place of Business:

909 3RD AVE.
NEW YORK, NY 10022

New Principal Place of Business:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
27TH FLOOR (MICHAEL L. MARTELL)
NEW YORK, NY 10022 US

Current Mailing Address:

909 3RD AVE.
NEW YORK, NY 10022

New Mailing Address:

C/O MORRISON COHEN LLP - 909 3RD AVENUE
27TH FLOOR (MICHAEL L. MARTELL)
NEW YORK, NY 10022 US

FEI Number: 20-4910996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MERRYL WEINER, ASSISTANT VP

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SIERTSEMA, HARRY PRES.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: TREA () Change (X) Addition
Name: FRANKENMOLEN, MICHEL TREAS.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: SECY () Change (X) Addition
Name: MARTELL, MICHAEL SECY.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Change (X) Addition
Name: FRANKENMOLEN, MICHEL DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Change (X) Addition
Name: SIERTSEMA, HARRY DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR () Change (X) Addition
Name: MARTELL, MICHAEL DIR.
Address: C/O MORRISON COHEN LLP, 909 3RD AVE. 27 FL
City-St-Zip: NEW YORK, NY 10022 US

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: MICHAEL MARTELL

SECY

07/02/2008

Electronic Signature of Signing Officer or Director

Date