2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000079749

City-St-Zip:

FILED Jan 16, 2008 Secretary of State

Entity Name: BIO-TEO FUELS INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 1532 TAMARIND CT WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1532 TAMARIND CT WESTON, FL 33327 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINES, HENRY MALDONADO, JOSE R 10300 SW SUNSET DRIVE 1532 TAMARIND CT WESTON, FL 33327 US 202 MIAMI, FL 33173 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: RAFAEL MALDONADO 01/16/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MALDONADO, RAFAEL MALDONADO, JOSE R Name: Name: 1532 TAMARAIND COURT 1532 TAMARIND COURT Address: Address: WESTON, FL 33327 City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: ROSANGELA, MORENO RUA SAO JOSE 1201 LAGOA NOVA 1 Address: Address: NATAL, RN 59063150 BR City-St-Zip: City-St-Zip: Title: Title: () Delete MGR () Change (X) Addition Name: ELLEN, ALBOHER Name: 109 OAKRIDGE LN Address Address:

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.

City-St-Zip:

ALBERTSONS, NY 11507

SIGNATURE: JOSE R MALDONADO RM01/16/2008