

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091284

FILED
Apr 22, 2008
Secretary of State

Entity Name: EM-TECH CONSULTANTS INC.

Current Principal Place of Business:

1850 S TREASURE DRIVE #10
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1801 GALLEON STREET
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1850 S TREASURE DRIVE #10
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1801 GALLEON STREET
NORTH BAY VILLAGE, FL 33141

FEI Number: 75-3219456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, PATRICIA
1850 S TREASURE DRIVE #10
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CARTAGENA, PATRICIA
1801 GALLEON STREET
NORTH BAY VILLAGE, FL 33141 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: PATRICIA M. CARTAGENA

04/22/2008

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:

Title: D () Delete
Name: ALONSO, RENE
Address: 1850 S TREASURE DRIVE #10
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, RENE
Address: 1801 GALLEON STREET
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RENE ALONSO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date