2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122231

Entity Name: NEWTECH ENTERPRISES INCORPORATED

FILED Feb 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21011 JOHNSON STREET 8249 NW 36TH ST. SUITE 118 SUITE 117

PEMBROKE PINES, FL 33029 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

21011 JOHNSON STREET 1150 WILSHIRE CIRCLE WEST SUITE 118 US

PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33029 US

FEI Number: 20-5614682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, GEORGE HOWARD, GEORGE 1150 WILSHIRE CIRLCE WEST 1150 WILSHIRE CIRCE WEST PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: GEORGE W. HOWARD I. 02/05/2008

> 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

HOWARD, THENEAL KNIGGE, THOMAS A Name: Name: 9133 NW 1ST COURT THOMAS A. KNIGGE Address: Address:

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 US

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: HOWARD, GEORGE Name: HOWARD, GEORGE W I. 1150 WILSHIRE CIRCLE WEST Address: 1150 WILSHIRE CIRCLE WEST Address: PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 US City-St-Zip: City-St-Zip:

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: GEORGE W. HOWARD I. VΡ 02/05/2008