

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122231

FILED  
Dec 11, 2009  
Secretary of State

Entity Name: NEWTECH ENTERPRISES INCORPORATED

## Current Principal Place of Business:

8249 NW 36TH ST.  
SUITE 117  
MIAMI, FL 33166 US

## New Principal Place of Business:

1150 WILSHIRE CIRCLE WEST  
PEMBROKE PINES, FL 33027 US

## Current Mailing Address:

1150 WILSHIRE CIRCLE WEST  
PEMBROKE PINES, FL 33027 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

HOWARD, GEORGE  
1150 WILSHIRE CIRCLE WEST  
PEMBROKE PINES, FL 33027 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: GEORGE W. HOWARD

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: P ( ) Delete  
Name: KNIGGE, THOMAS A  
Address: THOMAS A. KNIGGE  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEORGE, HOWARD K  
Address: 1150 WILSHIRE CIRCLE WEST  
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

Electronic Signature of Signing Officer or Director

PRE

12/11/2009

Date