

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135536

FILED
Aug 08, 2009
Secretary of State

Entity Name: HYTECH ENERGY SAVING SOLUTIONS CORP.

Current Principal Place of Business:

195 W 39 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

857 S E 12 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

195 W 39 PLACE
HIALEAH, FL 33012 US

New Mailing Address:

857 S E 12 STREET
HIALEAH, FL 33010 US

FEI Number: 20-8518392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOSE
195 W 39 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS E
857 S E 12 STREET
HIALEAH, FL 33010 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: LUIS RODRIGUEZ

08/08/2009

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: PD () Delete
Name: RAMIREZ, JOSE
Address: 195 W 39 PLACE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: RODRIGUEZ, LUIS E
Address: 857 S E 12 STREET
City-St-Zip: HIALEAH, FL 33010 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: LUIS E. RODRIGUEZ

PR

08/08/2009

Electronic Signature of Signing Officer or Director

Date