

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000003758

FILED
Nov 29, 2010
Secretary of State

Entity Name: RECYCLE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

1275 COMMERCE DR
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

1275 COMMERCE DR
LABELLE, FL 33935 US

New Mailing Address:

FEI Number: 20-8199094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROBERT M MARCUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWAB, CARL
Address: 1275 COMMERCE DR
City-St-Zip: LABELLE, FL 33935 US

Title: D
Name: CRICK, REX
Address: 1275 COMMERCE DR
City-St-Zip: LABELLE, FL 33935 US

Title: D
Name: WEIL, CHARLES
Address: 1275 COMMERCE DR
City-St-Zip: LABELLE, FL 33935 US

I hereby 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 all other like empowered.

SIGNATURE: REX E CRICK

CEO

11/29/2010

Electronic Signature of Signing Officer or Director

Date