

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106151

Entity Name: SERVTEC USA INC

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

4205 NORTHWEST 100TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4205 NORTHWEST 100TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAROL, SHEPPARD
4205 NW 100TH AVE
CORAL SPRINGS, FL 33065 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: CAROL SHEPPARD

10/07/2008

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: PSTD () Delete
Name: SHEPPARD, TODD
Address: 4205 NORTHWEST 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: SHEPPARD, CAROL
Address: 4205 NORTHWEST 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD SHEPPARD

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10/07/2008

Electronic Signature of Signing Officer or Director

Date