

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000106151

Entity Name: SERVTEC USA INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

436 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

575 CARCABA RD
ST AUGUSTINE, FL 32084

Current Mailing Address:

436 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080

New Mailing Address:

575 CARCABA RD
ST AUGUSTINE, FL 32084

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROL, SHEPPARD
436 OCEAN GROVE CIRCLE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CAROL, SHEPPARD
575 CARCABA RD
ST AUGUSTINE, FL 32084 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

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHEPPARD, TODD
Address: 436 OCEAN GROVE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: SHEPPARD, CAROL
Address: 436 OCEAN GROVE CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

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: CAROL SHEPPARD

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date