

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131949

Entity Name: OIL TECH USA, INC.

FILED
Sep 30, 2008
Secretary of State

Current Principal Place of Business:

707 HOOVER DIKE ROAD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

707 HOOVER DIKE ROAD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 26-1586763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, AMILCAR
707 HOOVER DIKE ROAD
CLEWISTON, FL 33440 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: AMILCAR M. FUENTES

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: PS () Delete
Name: FUENTES, AMILCAR
Address: 707 HOOVER DIKE ROAD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AMILCAR M. FUENTES

Electronic Signature of Signing Officer or Director

PS

09/30/2008

Date