

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074222

FILED
Oct 13, 2010
Secretary of State

Entity Name: FLATECK INTERNATIONAL, INC.

Current Principal Place of Business:

3191 CORAL WAY SUITE 507
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY SUITE 507
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0863914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR DIAZ, ESQ
3191 CORAL WAY
#507
MIAMI, FL 33145 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: HECTOR DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, FLAVIO
Address: 3191 CORAL WAY #507
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: NICHOLSON, ANDRES
Address: 3191 CORAL WAY SUITE 507
City-St-Zip: MIAMI, FL 33145

Title: D
Name: DIAZ, HECTOR LEGCOUN
Address: 3191 CORAL WAY SUITE 507
City-St-Zip: MIAMI, FL 33145

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: HECTOR DIAZ

Electronic Signature of Signing Officer or Director

LEGA

10/13/2010

Date