

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085534

FILED
Sep 28, 2010
Secretary of State

Entity Name: SURTIMEX CORP

Current Principal Place of Business:

3603 COMMERCE BLVD, STE A
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3603 COMMERCE BLVD, STE A
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 27-1136457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGO, NATALIA
3603 COMMERCE BLVD, STE A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BOTERO BERMUDEZ, JOSE RICARDO
3603 COMMERCE BLVD, STE A
KISSIMMEE, FL 34741 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: JOSE RICARDO BOTERO BERMUDEZ

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTERO BERMUDEZ, JOSE RICARDO
Address: 3603 COMMERCE BLVD, STE A
City-St-Zip: KISSIMMEE, FL 34741 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: JOSE RICARDO BOTERO BERMUDEZ

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date