2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000075502

Entity Name: ICETECH, USA, INC.

FILED Dec 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 SOUTH DALE MABRY HWY, UNIT #243 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 SOUTH DALE MABRY HWY, UNIT #243 TAMPA, FL 33609

FEI Number: 37-1611830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPTSOV, SERGE 3021 BAYSHORE POINTE DR TAMPA, FL 33611 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: SERGE KUPTSOV

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROMANCHUK, TATIANA

Address: 405 SOUTH DALE MABRY HWY, UNIT #243

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: KUPTSOV, SERGE

Address: 3021 BAYSHORE POINTE DR

City-St-Zip: TAMPA, FL 33611

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: SERGE KUPTSOV VP 12/22/2011