

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015580

Entity Name: ELTECH ELECTRIC INC

FILED
Mar 28, 2013
Secretary of State

Current Principal Place of Business:

1750 NE 191 ST
UNIT 729
N MIAMI BEACH, FL 33179

New Principal Place of Business:

1910 NE 187TH DR
N MIAMI BEACH, FL 33179 UN

Current Mailing Address:

1750 NE 191 ST
UNIT 729
N MIAMI BEACH, FL 33179

New Mailing Address:

1910 NE 187TH DR
N MIAMI BEACH, FL 33179 UN

FEI Number: 27-5022363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YERMAKOV, ALEKSANDR
1750 ME 191 ST
UNIT 729
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

YERMAKOV, ALEKSANDR
1910 NE 187TH DR
N MIAMI BEACH, FL 33179 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: ALEKSANDR YERMAKOV

03/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YERMAKOV, ALEKSANDR
Address: 1910 NE 187TH DR
City-St-Zip: N MIAMIBEACH, FL 33179 UN

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: ALEKSANDR YERMAKOV

P

03/28/2013

Electronic Signature of Signing Officer or Director

Date