

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000056044

FILED
Jan 16, 2008
Secretary of State

Entity Name: NIAGRATECH INDUSTRIES, INC.

Current Principal Place of Business:

4120 NW 28 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

2540 NW 38 CT
MIAMI, FL 33142 US

Current Mailing Address:

4120 NW 28 STREET
MIAMI, FL 33142 US

New Mailing Address:

2540 NW 38 CT
MIAMI, FL 33142 US

FEI Number: 65-0598016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, ALEJANDRO
4120 NW 28 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BOLIVAR, ALEJANDRO
2540 NW 38CT
MIAMI, FL 33142 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: ALEJANDRO BOLIVAR

01/16/2008

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: VP () Delete
Name: BOLIVAR, ALEJANDRO
Address: 4120 NW 28 ST
City-St-Zip: MIAMI, FL 33142

Title: PD () Delete
Name: BOLIVAR, LUIS
Address: 4120 NW 28 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOLIVAR, ALEJANDRO
Address: 2540 NW 38 CT
City-St-Zip: MIAMI, FL 33142

Title: PD (X) Change () Addition
Name: BOLIVAR, LUIS
Address: 2540 NW 38CT
City-St-Zip: MIAMI, FL 33142

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: ALEJANDRO BOLIVAR

VP

01/16/2008

Electronic Signature of Signing Officer or Director

Date