

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000065395

Entity Name: AMERITEX TECHNOLOGIES, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

2111-58TH AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2111-58TH AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0861670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLALOCK LANDERS WALTERS AND VOGLER PA
802-11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

WILLIAMS PARKER HARRISON DIETZ & GETZEN
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MORGAN BENTLEY

10/31/2005

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: P () Delete
Name: ZIRKELBACH, DONALD
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: WAGNER, STEWARD D
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: CEO () Delete
Name: ZIRKELBACH, ALBERT
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIRKELBACH, DONALD
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: CFO (X) Change () Addition
Name: GRABAU, GREGORY A
Address: 2111-58TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREGORY A. GRABAU

CFO

10/31/2005

Electronic Signature of Signing Officer or Director

Date