

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 OCT 27 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # V00465 1. Entity Name NU-TECH PRECISION METALS CORP. | | | | | |
| Principal Place of Business 2000 GLADES ROAD SUITE 400 BOCA RATON, FL 33431 US | | | Mailing Address PO BOX 7 ARNPRIOR ONTARIO K7S3H2 CANADA, XX | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 4. FEI Number 65-0306975 Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 10182006 REIN-P CR2E098 (11/05) | |
| 6. Name and Address of Current Registered Agent BARKER, CHARLES T HRAWG CORP. 2000 GLADES ROAD #3400 BOCA RATON, FL 33131 | | | 7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____ | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00 | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD DAVIDSON, THOMAS N 2000 GLADES RD., #400 BOCA RATON, FL 33131 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> 300081303433 10/27/06--01058--008 **150.00 </div> | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P POVRIER, MIKE 460 MCCARTNEY STREET ONTARIO, CANADA, aonprio | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVCD JOY, PAUL W 2000 GLADES RD., #400 BOCA RATON, FL 33131 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS ANDERSON, SHIRLEY 2000 GLADES RD., #400 BOCA RATON, FL 33131 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T CAMPBELL, RICHARD F 1800 ONE M & T PLAZA BUFFALO, NY 14203 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _____ _____ _____ | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <i>Mike Povrier</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | Date: <i>OCT 18/06</i> Daytime Phone #: <i>613 623 6544</i> | | |

10/31/06