2024 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098845

Entity Name: M2-TEC, U.S.A., INC.

Current Principal Place of Business:

1988 FREEDOM DR CLEARWATER, FL 33755

Current Mailing Address:

1988 FREEDOM DRIVE CLEARWATER, FL 33755

FEI Number: 59-3758716

Name and Address of Current Registered Agent:

PATRICK, VALTIN 1988 FREEDOM DRIVE CLEARWATER, FL 33755 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: PATRICK VALTIN

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESNameVALTIN, PATRICK VAddress1988 FREEDOM DRIVECity-State-Zip:CLEARWATER FL 33755

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: PATRICK VALTIN

CEO

02/26/2024

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2024 Secretary of State 1252295265CR

Certificate of Status Desired: No

02/26/2024

Date

Date