

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098845

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

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

423 CLEVELAND ST.
CLEARWATER, FL 33755

New Principal Place of Business:

423 CLEVELAND ST.,STE 100
CLEARWATER, FL 33755

Current Mailing Address:

423 CLEVELAND ST.
CLEARWATER, FL 33755

New Mailing Address:

423 CLEVELAND ST.,STE 100
CLEARWATER, FL 33755

FEI Number: 59-3758716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALTIN, PATRICK
423 CLEVELAND ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

VALTIN, PATRICK
423 CLEVELAND ST.,STE 100
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

10/09/2006

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: PVST () Delete
Name: VALTIN, PATRICK
Address: 423 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: VALTIN, PATRICK
Address: 423 CLEVELAND ST.,STE 100
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK VALTIN

PR

10/09/2006

Electronic Signature of Signing Officer or Director

Date