

P05000035974

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Xurex Nano-Coatings Corp.
Name of Corporation

DOCUMENT NUMBER: P05000035974

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Rosenthal

Name of Contact Person

Xurex Inc.

Firm/Company

531 Gallatin Pl. NW Ste A

Address

Albuquerque, NM 87121

City/State and Zip Code

rrosenthal@xurex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Rosenthal

Name of Contact Person

at (505) 839-6993

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Xurex Nano-Coatings Corp.
- 2. The principal office address: 531 Gallatin Pl. NW Suite A
Albuquerque, NM 87121
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/9/2005 Document number: P05000035974

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gimvang, Bo H
3746 Cardinal Blvd
Daytona Beach Shores, FL 32119

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cohen Laffont
Signature of an officer or director

Robert B. Clifford, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Lisa Granske for Incorp Services, Inc. 2/23/10
Signature of Registered Agent Date

If signing on behalf of an entity:

Lisa Granske for Incorp Services, Inc.
Typed or Printed Name

*** FILING FEE: \$35.00 ***