

**2019 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# V53073

**Entity Name:** BREATHING SYSTEMS INC.

**Current Principal Place of Business:**

8800 GROW DRIVE  
PENSACOLA, FL 32514

**Current Mailing Address:**

8800 GROW DRIVE  
PENSACOLA, FL 32514 US

**FEI Number:** 59-3138017

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

**10/30/2019**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY

Name            THEW, PETER

Address         8800 GROW DRIVE

City-State-Zip: PENSACOLA FL 32514

*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:** PETER THEW

**PRESIDENT/SECRETARY    10/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date