2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 15, 2013
Secretary of State

DOCUMENT# 632990

Entity Name: THERMAL CONVERSION TECHNOLOGY, INC.

Current Principal Place of Business:

101 COPELAND STREET
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

101 COPELAND STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-1943943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS, P.A.
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: GRESHAM STONEBURNER
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GORMAN, STEVEN K
Address: 101 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204 US

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: STEVEN K. GORMAN PRES 01/15/2013
Electronic Signature of Signing Officer or Director Date