2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 634952

Entity Name: NELSON-GOLDMAN ELECTROLYSIS, INC.

FILED Oct 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6100 W. ATLANTIC BLVD., BAY 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6100 W. ATLANTIC BLVD., BAY 7 MARGATE, FL 33063

FEI Number: 59-2038831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NELSON, SUZANNE 6100 W. ATLANTIC BLVD. MARGATE, FL 33063 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: SUZANNE NELSON

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 NELSON, SUZANNE,
 Name:

 Address:
 8539 N.W. 18TH PL
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE NELSON PD 10/27/2008