PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM OVER AND FLORIDA DEPARTMENT OF STATE AND Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS



REINSTATEMENT

833865

1. Corporation Name

HYDRON TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 1001 YAMATO RD 1001 YAMATO RD 403 **BOCA RATON FL 33431 BOCA RATON FL 33431** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 02/20/1975 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 13-1574215 Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED | for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip PD BANAKUS, RICHARD 1001 YAMATORD #403 **BOCA RATON FL 33431**° D JOSHUA ROCHLIN 1365 MILFORD TERRACE TEANACK, NJ 07666 D GRAY, KAREN **PO BOX 418 CUTCHAGNE NY 11935** D JOHNSTON, CHARLES 706 OCEAN DRIVE JUNO BEACH FL 33408 1001 YAMATO RD #403 BOCA RATON FL 33431 COO TERRENCE S. McGRATH 1001 YAMATO ROAD #403 **BOCA RATON FL CFO WILLIAM A. FAGÓT** 8. Name and Address of Jurrent Registered Agent 9. Name and Address of New Registered Agent WILLIAM A. FAGÓT, CFO BURNS, THOMAS G

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

1001 YAMATO ROAD, Suite 403

BOCA RATON,

FL 33431

SIGNATURE: /

Signature of Registered Agent

1001 YAMATO RD #403

BOCA RATON FL 33431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MI

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

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