

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002620

Entity Name: CANGEN HOLDINGS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

9600 18TH STREET NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

9600 18TH STREET NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 03-0560191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHELE POLSKY

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:

Title: CEO () Delete
Name: ANAND, VIJAY
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: PRES () Delete
Name: BROWN, TIMOTHY
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: SEC () Delete
Name: GREENE, STEVEN
Address: 75 FIFTH STREET NW SUITE 1025
City-St-Zip: ATLANTA, GA 30308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, TIM
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: CFO (X) Change () Addition
Name: RICKLES, GEORGE
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: () Change () Addition
Name:
Address:
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: GEORGE RICKLES

CFO

03/16/2009

Electronic Signature of Signing Officer or Director

Date