

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002620

Entity Name: CANGEN HOLDINGS, INC.

FILED
Sep 28, 2010
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:

1057 VIJAY DRIVE
CHAMBLEE, GA 30341

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: TRACY MANGANELLI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUSOLITO, PAUL
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: CFO
Name: JOHNSON, RANDALL
Address: 1057 VIJAY DR
City-St-Zip: CHAMBLEE, GA 30341

Title: SEC
Name: CLAYTON, GRANT
Address: 75 FIFTH STREET NW SUITE 1025
City-St-Zip: ATLANTA, GA 30308

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: RANDALL JOHNSON

CFO

09/28/2010

Electronic Signature of Signing Officer or Director

Date