

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000144

Entity Name: NANOTEC METALS, INC.

FILED  
Oct 22, 2009  
Secretary of State

## Current Principal Place of Business:

848 KESINGER ROAD  
LAKELAND, FL 33815

## New Principal Place of Business:

## Current Mailing Address:

848 KESINGER ROAD  
LAKELAND, FL 33815

## New Mailing Address:

555 LINCOLN DRIVE WEST  
MARLTON, NJ 08053

FEI Number: 26-1616724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAYNES, THOMAS S III  
848 KESINGER ROAD  
LAKELAND, FL 33815 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: THOMAS HAYNES

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: CP ( ) Delete  
Name: SINGH, KRISHNA P DR.  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: DST ( ) Delete  
Name: BONGRAZIO, FRANK  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: D ( ) Delete  
Name: SINGH, KRISHNA P II  
Address: HOLTEC CENTER, 555 LINCOLN DRIVE WEST  
City-St-Zip: MARLTON, NJ 08053

Title: V ( ) Delete  
Name: HAYNES, THOMAS G III  
Address: 848 KESINGER ROAD  
City-St-Zip: LAKELAND, FL 33815

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANK BONGRAZIO

DST

10/22/2009

Electronic Signature of Signing Officer or Director

Date