

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

F08000000779

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN PURE TECHNOLOGIES U.S. INC.

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0800000779

(Document number of corporation (if known))

1. Pure Technologies U.S. Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/20/2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 TALLAHASSEE, FLORIDA

If the amendment changes person, title or capacity in accordance with 607.150-1 (4), indicate that change:

<u>Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	John Galleher	8920 State Route 108 SUITE D	Add
		Columbia, MD 21045	<input checked="" type="checkbox"/> Remove
	Reid McDougall	5055 Satellite Drive, Unit 7	Add
		Mississauga, Ontario L4W 5K7 CA	<input checked="" type="checkbox"/> Remove
Asst. Treasurer	Ehsan Ulhaq	1 International Drive	Add
		Rye Brook, NY 10573	<input checked="" type="checkbox"/> Remove
VP	Matthew Cohen	8920 State Route 108 SUITE D	Add
		Columbia, MD 21045	<input checked="" type="checkbox"/> Remove
VP, Treasurer & Director	Matthew Latino	8920 State Route 108 SUITE D	Add
	See Attached Additional list.	Columbia, MD 21045	<input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

/s/ Robert W. Barlett

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert W. Barlett

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

Continued Additional Page

Amendment to Application For Authorization to Transact Business in Florida

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:(cont'd).

Title	Name	Address	Action Type
VP	Emily Hodges	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
VP	Michael Ng	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
VP	Todd Huffman	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
VP	Ken Albaugh	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
VP	Enzo Violi	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
VP	David Wall	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
Chairman of the Board & President	Ryan McKeon	8920 State Route 108 SUITE D , Columbia, MD 21045	Remove
Treasurer & Director	Mark Hardee	639 Davis Drive, Morrisville, NC 27560	Add
VP	Nicole Diane Springer	8920 State Route 108 SUITE D , Columbia, MD 21045	Add
VP & Assistant Secretary	Alan Bair	8920 State Route 108 SUITE D , Columbia, MD 21045	Add

Notes For Amendment to Application For Authorization to Transact Business in Florida

Upon filing, the complete officer/director listing should be reflected as below.

Title	Name	Address
Director & VP	Ryan McKeon	8920 State Route 108 SUITE D , Columbia, MD 21045
Director & Secretary	Robert W. Barlett	8920 State Route 108 SUITE D , Columbia, MD 21045
Director & Treasurer	Mark Hardee	639 Davis Drive, Morrisville, NC 27560
VP	Nicole Diane Springer	8920 State Route 108 SUITE D , Columbia, MD 21045
VP & Assistant Secretary	Alan Bair	8920 State Route 108 SUITE D , Columbia, MD 21045