

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001869

Entity Name: NANOBLOX, INC.

FILED
Nov 13, 2012
Secretary of State

Current Principal Place of Business:

8000 FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33487

New Principal Place of Business:

8000 FEDERAL HIGHWAY
SUITE 115
BOCA RATON, FL 33487

Current Mailing Address:

8000 FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33487

New Mailing Address:

8000 FEDERAL HIGHWAY
SUITE 115
BOCA RATON, FL 33487

FEI Number: 77-0596140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARTIN
8000 FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCOTT, MARTIN
8000 FEDERAL HIGHWAY
SUITE 115
BOCA RATON, FL 33487 US

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: MARTIN SCOTT

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POLLACK, ART
Address: 8000 FEDERAL HIGHWAY #115
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: FOX, LEE
Address: 8000 FEDERAL HIGHWAY #115
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: HENCERICKSON, CHARLES
Address: 8000 FEDERAL HIGHWAY #115
City-St-Zip: BOCA RATON, FL 33487

Title: CFO
Name: SCOTT, MARTIN
Address: 8000 FEDERAL HIGHWAY #115
City-St-Zip: BOCA RATON, FL 33487

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: MARTIN SCOTT

CFO

11/13/2012

Electronic Signature of Signing Officer or Director

Date