

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001960

FILED
Oct 01, 2012
Secretary of State

Entity Name: CLEAN AIR TURBINE COMPANY, INC.

Current Principal Place of Business:

4651 SALISBURY RD S 4TH FLOOR SUITE 4035
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

3991 PONTCHARTRAIN DR
ATTN: ROBERT MCGEE
SLIDELL, LA 70458

New Mailing Address:

FEI Number: 44-1773896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATRISCIANA, PATRICK
200 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 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: PATRICK MATRISCIANA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: MCGEE, ROBERT
Address: 3991 PONTCHARTRAIN DR
City-St-Zip: SLIDELL, LA 70458

Title: CEO
Name: MCGEE, ROBERT
Address: 3991 PONTCHARTRAIN DR
City-St-Zip: SLIDELL, LA 70458

Title: PD
Name: MATRISCIANA, PATRICK
Address: 200 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S
Name: DOVEE, RONALD J
Address: 1473 BRISTOLWOOD CT
City-St-Zip: LILBURN, GA 30047

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: PATRICK MATRISCIANA

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date