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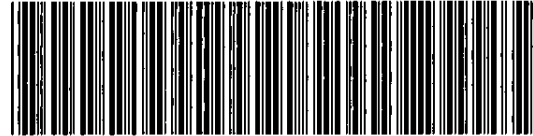
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

7/25/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INSTANT-OFF, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVE GORDON

Name of Person

INSTANT-OFF, INC.

Firm/Company

4400 118TH AVENUE NORTH, SUITE 204

Address

CLEARWATER, FLORIDA 33762

City/State and Zip code

steve@instant-off.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVE GORDON

Name of Person

at (727) 366-4114

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

INSTANT-OFF, INC.

4400 118th Avenue North, Suite 204 Clearwater, Florida 33762
800-972-8348 Fax: 866-582-5023 email: steve@instant-off.com

July 25, 2011

Attention: C. Golden

**Florida Department of State
Division of Corporations**

Via Fax: 850-245-6804

Dear Ms. Golden:


I am the President of INSTANT-OFF, INC. formerly a Florida C corporation. In 2010 we decided to no longer be a Florida corporation and have since incorporated in Delaware.

I am also the President of the newly formed INSTANT-OFF, INC, a Delaware Corporation. I checked on-line to verify our registration with the Sate of Florida and found that it had been rejected under document number W-11000038927.

I am faxing you this letter to officially notify you that INSTANT-OFF, INC. formerly a Florida corporation has no intention of reinstating its corporate status in Florida and to please release the name so that INSTANT-OFF, INC. a Delaware corporation can be officially recognized by the State of Florida and authorized to do business in the State of Florida.

If you have any questions please give me a call at 727-366-4114.

Thank you


**Steven R. Gordon
President**

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 22 PM 4:50**

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. INSTANT-OFF, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INSTANT OFF CORP

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

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 80-0742115

(FEI number, if applicable)

4. 1/11/11

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 113 BARKSDALE PROFESSIONAL CENTER, NEWARK, DE 19711

(Principal office address)

4400 118TH AVE. NORTH, SUITE 204, CLEARWATER, FL 33762

(Current mailing address)

8. Manufacture and Distribute, Water Conservation Devices and Environmental Products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEVE GORDON

Office Address: 4400 118TH AVE. NORTH, SUITE 204

CLEARWATER, FLORIDA

(City)

, Florida 33762

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF STATE
CORPORATION

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STEVE GORDON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Address: 4400 118TH AVENUE NORTH, SUITE 204
CLEARWATER, FLORIDA 33762

2011 JUL 22 PM 4:50

Vice Chairman: JACQUELINE S. GORDON

Address: 4400 118TH AVENUE NORTH, SUITE 204
CLEARWATER, FLORIDA 33762

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEVE GORDON

Address: 4400 118TH AVENUE NORTH, SUITE 204
CLEARWATER, FLORIDA 33762

Vice President: JACKIE GORDON

Address: 4400 118TH AVENUE NORTH, SUITE 204
CLEARWATER, FLORIDA 33762

Secretary: STEVE GORDON

Address: 4400 118TH AVENUE NORTH, SUITE 204, CLEARWATER, FLORIDA 33762

Treasurer: STEVE GORDON

Address: 4400 118TH AVENUE NORTH, SUITE 204, CLEARWATER, FLORIDA 33762

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. STEVE GORDON, President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTANT-OFF, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2011.

2011 JUL 22 PM 4:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8911536

DATE: 07-19-11