

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# K74520

**FILED**  
**Jul 15, 2011**  
**Secretary of State**

**Entity Name:** APPLIED THERMAL TECHNOLOGIES, INC.

**Current Principal Place of Business:**

515 EAST PARK  
TALLAHASSEE, FL 32302 US

**New Principal Place of Business:**

906 B BOARDWALK  
SAN MARCOS, CA 92078 US

**Current Mailing Address:**

906 B BOARDWALK  
SAN MARCOS, CA 92069 US

**New Mailing Address:**

906 B BOARDWALK  
SAN MARCOS, CA 92078 US

**FEI Number:** 59-2935516

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORP DIRECT AGENTS INC  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 5TH AVENUE S.  
101-330  
TALLAHASSEE, FL 32301 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: DAVID N. WILLIAMS

07/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: HOWARD, BARBARA  
Address: 906 B BOARDWALK  
City-St-Zip: SAN MARCOS, CA 92069

Title: DS  
Name: HOWARD, KIMBERLY  
Address: 906B BOARDWALK  
City-St-Zip: SAN MARCOS, CA 92069

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: KIMBERLY HOWARD

PRES

07/15/2011

Electronic Signature of Signing Officer or Director

Date