

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062611

FILED
Sep 27, 2011
Secretary of State

Entity Name: NANO SMART TECHNOLOGY, LLC

Current Principal Place of Business:

110 LARNE COURT
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

110 LARNE COURT
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 26-2916924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEVY, EHUD
Address: 110 LARNE COURT
City-St-Zip: ROSWELL, GA 30076

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT

MGR

09/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date