

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000102707

FILED
May 14, 2013
Secretary of State

Entity Name: OXYGEN HYDROGEL TECHNOLOGIES, LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD. SUITE 123
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

340 SUNSET DRIVE, APT 1405
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1314 EAST LAS OLAS BLVD. SUITE 123
FORT LAUDERDALE, FL 33301

New Mailing Address:

340 SUNSET DRIVE, APT 1405
FT. LAUDERDALE, FL 33301

FEI Number: 45-1345503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, JOHN W
1314 EAST LAS OLAS BLVD. SUITE 123
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CANTWELL, JOHN W
340 SUNSET DRIVE, APT 1405
FT. LAUDERDALE, FL 33301 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: JOHN W CANTWELL

05/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: CANTWELL, JOHN W
Address: 340 SUNSET DRIVE, APT 1405
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: P
Name: CANTWELL, EVELYNA D
Address: 340 SUNSET DRIVE, APT 1405
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: MCNALLY, PHILIP G
Address: 5241 S.W 7TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: MCNALLY, EILEEN D
Address: 5241 S.W 7TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: ANTONY, VON ELBE
Address: 340 SUNSET DRIVE #1405
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: PHILIP MCNALLY

MGR

05/14/2013

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