2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000102707

Entity Name: OXYGEN HYDROGEL TECHNOLOGIES, LLC

FILED Oct 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: C

 Name:
 CANTWELL, JOHN W

 Address:
 340 SUNSET DRIVE, APT 1405

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US

Title: F

 Name:
 CANTWELL, EVELYNA D

 Address:
 340 SUNSET DRIVE, APT 1405

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOHN W. CANTWELL C 10/01/2014