2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P00000074709 2005 OCT 10 AH 10: 15 FIBER-GEL TECHNOLOGIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1011 CAMPUS DRIVE **1011 CAMPUS DRIVE** MUNDELEIN, IL 60060 MUNDELEIN, IL 60060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10062005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 59-3664783 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REIBER, SAM I % LINSKY & REIBER ATTORNEYS AT LAW Street Address (P.O. Box Number is Not Acceptable) 3821 HENDERSON BLVD. TAMPA, FL 33629 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change TITLE ☐ Addition REIBER, SAM 400080460524 HAME NAME STREET ADDRESS 202 SOUTH WHEELER STREET STREET ADDRESS 10/10/05--01081--019 **150.30 PLANT CITY, FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE CEO ☐ Delete TITLE ☐ Change ☐ Addition HALPERN, GREGORY J NAME NAME 1011 CAMPUS DRIVE STREET ADDRÉSS STREET ADDRESS MUNDELEIN, IL 60060 CITY-ST-ZIP CITY+ST-ZIP CEOS TITLE ☐ Delete TITLE Change Addition DABNEY, DANA HAME NAME STREET ADDRESS 1011 CAMPUS DRIVE STREET ADDRESS MUNDELEIN, IL 60060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effective empowered. 10-6-05 6 **SIGNATURE** PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FIL.ED