

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017842

Entity Name: IAQ FILTRATION INC.

FILED
Oct 04, 2005
Secretary of State

Current Principal Place of Business:

271 DUNCAN LOOP WEST, STE 202
DUNEDIN, FL 346981322

New Principal Place of Business:

1740 THAMES STREET
CLEARWATER, FL 33755

Current Mailing Address:

271 DUNCAN LOOP WEST, STE 202
DUNEDIN, FL 346981322

New Mailing Address:

1740 THAMES STREET
CLEARWATER, FL 33755

FEI Number: 20-0582235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, CRYSTAL DAWN
271 DUNCAN LOOP WEST, STE 202
DUNEDIN, FL 346981322 US

Name and Address of New Registered Agent:

SANFORD, CRYSTAL DAWN
1740 THAMES STREET
CLEARWATER, FL 33755 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: CRYSTAL DAWN SANFORD

10/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SANFORD, CRYSTAL DAWN
Address: 271 DUNCAN LOOP WEST, STE 202
City-St-Zip: DUNEDIN, FL 346981322

Title: DCOO (X) Delete
Name: MCGILL, ANTONIA
Address: 8611 BECKETT POINTE DR
City-St-Zip: WEST CHESTER, OH 45069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SANFORD, CRYSTAL DAWN
Address: 1740 THAMES STREET
City-St-Zip: CLEARWATER, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: CRYSTAL DAWN SANFORD

DCEO

10/04/2005

Electronic Signature of Signing Officer or Director

Date