

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035974

FILED
Apr 28, 2011
Secretary of State

Entity Name: XUREX NANO-COATINGS CORP.

Current Principal Place of Business:

531 GALLATIN PL NW
STE A
ALBUQUERQUE, NM 87121

New Principal Place of Business:

Current Mailing Address:

540 SILVER CREEK RD NW
STE A
ALBUQUERQUE, NM 87121

New Mailing Address:

531 GALLATIN PL NW
STE A
ALBUQUERQUE, NM 87121

FEI Number: 41-2170448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: (PROVIDED FEB 2010)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: CLIFFORD, ROBERT B
Address: 149 INDUSTRIAL WAY
City-St-Zip: FALLON, NV 89406 US

Title: SEC
Name: ROSENTHAL, RICHARD
Address: 531 GALLATIN PL NW STE A
City-St-Zip: ALBUQUERQUE, NM 87121 US

Title: DIR
Name: PEDERSEN, KEN
Address: 30607 VISTA SIERRA DR.
City-St-Zip: MALIBU, CA 90265 US

Title: DIR
Name: MCGARRIGLE, JAY
Address: 6902 VIA CARONA DR.
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: DIR
Name: CLIFFORD, ROBERT B
Address: 149 INDUSTRIAL WAY
City-St-Zip: FALLON, NV 89406

I hereby 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 all other like empowered.

SIGNATURE: ROBERT B CLIFFORD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date