

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092362

Entity Name: INDUSTRIAL NANOTECH, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

801 LAUREL OAK DR., SUITE 702
NAPLES, FL 34108

New Principal Place of Business:

1925 TRADE CENTER WAY
SUITE ONE
NAPLES, FL 34109

Current Mailing Address:

801 LAUREL OAK DR., SUITE 702
NAPLES, FL 34108

New Mailing Address:

1925 TRADE CENTER WAY
SUITE ONE
NAPLES, FL 34109

FEI Number: 20-3084698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRETT, CHAPMAN & RUTA
18 WALL STREET
ORLANDO, FL 32801 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: STEVE RUTA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURCHILL, GEORGE S
Address: 1925 TRADE CENTER WAY SUITE ONE
City-St-Zip: NAPLES, FL 34109

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: GEORGE STUART BURCHILL

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date