2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092362

Entity Name: INDUSTRIAL NANOTECH, INC.

FILED Jun 06, 2013 Secretary of State

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

1925 TRADE CENTER WAY SUITE ONE NAPLES, FL 34109

Current Mailing Address: 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: 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: STEVEN RUTA

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 S. BURCHILL CEO 06/06/2013