

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000045093

Entity Name: BLUE ION TECHNOLOGY, INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

6701 SOUTHWEST 15TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6701 SOUTHWEST 15TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 22-3927717

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:

TOMECEK, KARL
6701 SW 15TH STREET
PLANTATION, FL 33317 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: KARL TOMECEK

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TOMECEK, KARL D
Address: 6701 SOUTHWEST 15TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VPTD
Name: FOUSTOK, MOHAMAD A
Address: 6701 SOUTHWEST 15TH STREET
City-St-Zip: PLANTATION, FL 33317

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: KARL TOMECEK

PSD

06/30/2011

Electronic Signature of Signing Officer or Director

Date