

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072564

Entity Name: HYDROMEDIX,INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

215 WESTMINSTER RD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

215 WESTMINSTER RD.
WEST PALM BEACH, FL 33405 US

FEI Number: 20-4909237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESERLIAN, SARKIS B
316 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MESERLIAN, SARKIS B
215 WESTMINSTER RD
WEST PALM BEACH, FL 33405 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: S.BRIAN MESERLIAN

02/21/2009

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: P () Delete
Name: MESERLIAN, SARKIS B
Address: 13496 NORTHUMBERLAND CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESERLIAN, SARKIS B
Address: 215 WESTMINSTER RD
City-St-Zip: WEST PALM BEACH, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: S.BRIAN MESERLIAN

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date