

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072564

FILED
Dec 09, 2010
Secretary of State

Entity Name: HYDROMEDIX,INC.

Current Principal Place of Business:

215 WESTMINSTER RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2725 CLIPPER CIRCLE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

215 WESTMINSTER RD.
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2725 CLIPPER CIRCLE
WEST PALM BEACH, FL 33411 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
215 WESTMINSTER RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MESERLIAN, SARKIS B
2725 CLIPPER CIRCLE
WEST PALM BEACH, FL 33411 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

12/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESERLIAN, SARKIS B
Address: 2725 CLIPPER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: MESERLIAN, JAYNE A
Address: 2725 CLIPPER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SA
Name: MESERLIAN, JEAN H
Address: 2725 CLIPPER CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: S. BRIAN MESERLIAN

P

12/09/2010

Electronic Signature of Signing Officer or Director

Date