2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126388

Entity Name: HIGH TECH DUCTWERKS INC.

FILED Dec 01, 2010 Secretary of State

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

30-5TH AVE. 7401 SALERNO ROAD VERO BEACH, FL 32965 FORT PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

30-5TH AVE. 7401 SALERNO ROAD VERO BEACH, FL 32965 FORT PIERCE, FL 34951

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIND, DARRYL
30-5TH AVE.
VERO BEACH, FL 32965 US
LIND, DARRYL
7401 SALERNO ROAD
FORT PIERCE, FL 34951 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: DARRYL LIND 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: LIND, DARRYL
Address: 7401 SALERNO ROAD
City-St-Zip: FORT PIERCE, FL 34951

Title: V

 Name:
 LIND, REBECCA

 Address:
 7401 SALERNO ROAD

 City-St-Zip:
 FORT PIERCE, FL 34951

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: DARRYL LIND DP 12/01/2010