2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134613

Entity Name: HALIANT TECHNOLOGIES, INC.

FILED Dec 16, 2010 Secretary of State

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

2030 WHITE FEATHER LANE

NOKOMIS, FL 34275

US

181 SOUTH JACKSON ROAD

VENICE, FL 34292

US

Current Mailing Address: New Mailing Address:

P.O. BOX 1138

NOKOMIS, FL 34274 US

FEI Number: 26-1630003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLOSUIT, EDWARD I PRES 2030 WHITE FEATHER LANE NOKOMIS, FL 34275 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: EDWARD I. CLOSUIT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MF

Name: CLOSUIT, EDWARD I PRES Address: 2030 WHITE FEATHER LANE City-St-Zip: NOKOMIS, FL 34275 US

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: EDWARD I. CLOSUIT PRES 12/16/2010