2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 09, 2010
Secretary of State

DOCUMENT# P08000015864

Entity Name: HYBRIDNOVA, INC.

Current Principal Place of Business:

2300 WEST SAMPLE RD.
202
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

50 S.W. 2ND AVE
201
BOCA RATON, FL 33432 US

Current Mailing Address:

2300 WEST SAMPLE
202
POMPANO BEACH, FL 33073 US

New Mailing Address:

50 S.W. 2ND AVE
201
BOCA RATON, FL 33432 US

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

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL
2300 WEST SAMPLE RD.
202
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CHANDROSS, MICHAEL
50 S.W. 2ND AVE
201
BOCA RATON, FL 33432 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: MICHAEL CHANDROSS 01/09/2010
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: DPS
Name: MALLI, KUMARESAN
Address: 257 CREEK PATH AVE
City-St-Zip: OAKVILLE, ON L6L6T7 CA

Title: OFS
Name: ARNIE, FOXX
Address: 50 S.W. 2ND AVE #201
City-St-Zip: BOCA RATON, FL 33432 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: KUMARESAN MALLI DPS 01/09/2010
Electronic Signature of Signing Officer or Director Date