

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043489

Entity Name: BIO-RECOVERY, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

1433 ELIZABETH ST
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1433 ELIZABETH ST
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 26-2524002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JASON
1433 ELIZABETH ST
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: JASON ROLAND

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ROLAND, HEIDI
Address: 1433 ELIZABETH ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S
Name: WOLF, PAMELA
Address: 1100 NORTH DIXIE FREEWAY LOT 18
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: PD
Name: ROLAND, JASON
Address: 1433 ELIZABETH ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JASON ROLAND

Electronic Signature of Signing Officer or Director

PD

08/01/2011

Date