2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073981

FILED
Jan 05, 2010
Secretary of State

Entity Name: HYDROAXIS TECHNOLOGIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137

Current Mailing Address:	**New Mailing Address:**
1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139	4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EMAS, JOSEPH I 1224 WASHINGTON AVENUE MIAMI BEACH, FL 33139 US	CHARLES, HANSEN 4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137 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: CHARLES HANSEN 01/05/2010

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: P
Name: CHARLES, HANSEN
Address: 4770 BISCAYNE BLVD, SUITE 780
City-St-Zip: MIAMI BEACH, FL 33137

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: CHARLES HANSEN P 01/05/2010

Electronic Signature of Signing Officer or Director Date