2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000100736

Entity Name: HPR COMPOSITES, INC.

FILED Oct 28, 2010 Secretary of State

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

6555 18TH STREET EAST UNIT 205

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

6555 18TH STREET EAST SARASOTA, FL 34243 US

FEI Number: 27-1505589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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: UNITED STATES CORPORATION AGENTS, INC

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 HANN, RUSSELL P

 Address:
 6555 18TH STREET EAST

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: T,D

Name: HANN, RUSSELL P Address: 6555 18TH STREET EAST City-St-Zip: SARASOTA, FL 34243 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: RUSSELL P. HANN PRES 10/28/2010