

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000011542

Entity Name: HYDRA WORKS, INC.

FILED
Oct 10, 2013
Secretary of State

Current Principal Place of Business:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3541 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-4470648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, GEORGE W
1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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: GEORGE W MATHEWS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILLAN, WILLIAM H
Address: 9150 INDIAN RIVER RUN
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SEC
Name: HAVERLAND, BURDELL A
Address: 9870 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: BURDELL A HAVERLAND

SEC

10/10/2013

Electronic Signature of Signing Officer or Director

Date