2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000027483

Entity Name: BIOZONE PROTECTANT, INC.

FILED Oct 20, 2014 Secretary of State

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

1825 DILLONE LANE NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1825 DILLONE LANE NORTH PALM BEACH, FL 33408

FEI Number: 46-2372559 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:

MCDONALD, JIM 1825 DILLONE LANE NORTH PALM BEACH, FL 33408 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.

ili tile State of Florida.

SIGNATURE: JIM MCDONALD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDONALD, JIM E JR Address: 1825 DILLONE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408

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: JIM MCDONALD PRES 10/20/2014