

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P14000000078

FILED
Oct 13, 2014
Secretary of State

Entity Name: HYPERCUBE TECHNOLOGIES INC.

Current Principal Place of Business:

5824 BEE RIDGE RD #284
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD #284
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETHE, JAMES
5824 BEE RIDGE RD #284
SARASOTA, FL 34233 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: JAMES GOETHE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GOETHE, JAMES
Address: 5824 BEE RIDGE RD #284
City-St-Zip: SARASOTA, FL 34233 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: JAMES GOETHE

DPST

10/13/2014

Electronic Signature of Signing Officer or Director

Date