

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000022549

FILED
Oct 04, 2010
Secretary of State

Entity Name: ION EXCHANGE TECHNOLOGIES, INC.

Current Principal Place of Business:

2951 SE DOMINICA TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2951 SE DOMINICA TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0405781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, JANI E
500 NE SPANISH RIVER BLVD
SUITE 27
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ANDERSON, GAIL P
2951 S.E. DOMINICA TERR
STUART, FL 34997 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: GAIL ANDERSON

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, GAIL
Address: 2807 SW BEAUMONT AVENUE
City-St-Zip: STUART, FL 34990

Title: VP
Name: ANDERSON, WAYNE
Address: 2807 SW BEAUMONT AVENUE
City-St-Zip: STUART, FL 34990

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: GAIL ANDERSON

D

10/04/2010

Electronic Signature of Signing Officer or Director

Date