2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000044689

Entity Name: NANOBAC PHARMACEUTICALS, INCORPORATED.

FILED Dec 14, 2010 Secretary of State

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

5025 WEST LEMON STREET TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

19337 U.S. HWY 19 SUITE 525 CLEARWATER, FL 33764

FEI Number: 59-3248917 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:

STANTON, JOHN 6324 CR 579 SEFFNER, FL 33584 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: JOHN STANTON 12/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: STANTON, JOHN Address: P.O. BOX 24567 City-St-Zip: TAMPA, FL 33623

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: JOHN STANTON CEO 12/14/2010