

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000021971

Entity Name: RESIN RESEARCH, INC.

FILED
Sep 03, 2010
Secretary of State

Current Principal Place of Business:

131 TOMAHAWK DR.,#11
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

4231 S FREEMONT AVE
TUCSON, AZ 85714

New Mailing Address:

FEI Number: 59-3563405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEHR, ELIZABETH G
131 TOMAHAWK DR.,#11
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LOEHR, BETH G
131 TOMAHAWK DR.,#11
INDIAN HARBOUR BEACH, FL 32937 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: BETH LOEHR

09/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOEHR, GREGORY A
Address: 1342 N. CAMINO MIRAFLORES
City-St-Zip: TUCSON, AZ 85745

Title: D
Name: LOEHR, ELIZABETH G
Address: 1342 CAMINO MIRAFLORES
City-St-Zip: TUCSON, AZ 85745

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: ELIZABETH G LOEHR

D

09/03/2010

Electronic Signature of Signing Officer or Director

Date