

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S91472

FILED
Oct 01, 2010
Secretary of State

Entity Name: COATING TECHNOLOGY USA, INC.

Current Principal Place of Business:

2280 AVOCADO AVE.
UNIT 4
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2280 AVOCADO AVE.
UNIT 4
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 58-1964652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGE, JEFFREY T
2280 AVOCADO AVE.
UNIT 4
MELBOURNE, FL 32935 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: JEFFREY T KAGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAGE, JEFFREY T
Address: 2280 AVOCADO AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: CEO
Name: ONEAL, DEREK K
Address: 2280 AVOCADO AVE.
City-St-Zip: MELBOURNE, FL 32935

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: JEFFREY T KAGE

CEO

10/01/2010

Electronic Signature of Signing Officer or Director

Date