

**2024 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P16000060089

**Entity Name:** NANO GRAPHENE INC.**Current Principal Place of Business:**657 VIA FAISAN  
SAN CLEMENTE, CA 92673**Current Mailing Address:**657 VIA FAISAN  
SAN CLEMENTE, CA 92673 US**FEI Number:** 81-3346027**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PELIGRINI, VINCENT  
2760 BANYON RD  
BOCA RATON, FL 33432 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:** VINCENT PELIGRINI

01/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GOLDSTEIN, BORIS DR.  
Address 657 VIA FAISAN  
City-State-Zip: SAN CLEMENTE CA 92673

Title DIRECTOR  
Name GOLDSTEIN, BORIS DR.  
Address 657 VIA FAISAN  
City-State-Zip: SAN CLEMENTE CA 92673

Title CEO  
Name KINDE, HARALD TORBJORN GABRIEL JAKOB  
Address 657 VIA FAISAN  
City-State-Zip: SAN CLEMENTE CA 92673

Title DIRECTOR  
Name FEARNLEY, MATTHEW KANE  
Address 657 VIA FAISAN  
City-State-Zip: SAN CLEMENTE CA 92673

Title DIRECTOR  
Name NESVADA, PETER  
Address 657 VIA FAISAN  
City-State-Zip: SAN CLEMENTE CA 92673

*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:** HARALD TORBJORN GABRIEL JAKOB KINDE

CEO

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date