

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 29, 2008
Secretary of State**

DOCUMENT# F99000002920

Entity Name: 22ND CENTURY TECHNOLOGIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

2 EXECUTIVE DRIVE
230
SOMERSET, NJ 08873

Current Mailing Address:

New Mailing Address:

2 EXECUTIVE DRIVE
230
SOMERSET, NJ 08873

FEI Number: 22-3502121

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:

SPALDING, CHARLES
904 MAGDALENA ROAD
PALM BEACH GARDENS, FL 33410 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: CHARLES SPALDING

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, SATVINDER
Address: 7 STASH COURT
City-St-Zip: CLINTON, NJ 08873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SATVINDER SINGH

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date