

**2021 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P13000009342

**Entity Name:** NANOFLEX POWER CORPORATION

**Current Principal Place of Business:**

8950 E RAINTREE DR  
SUITE 400  
SCOTTSDALE, AZ 85260

**Current Mailing Address:**

8950 E RAINTREE DR  
SUITE 400  
SCOTTSDALE, AZ 85260 US

**FEI Number:** 46-1904002

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LORGUS, WAYNE R CFO  
8950 E RAINTREE DR  
SUITE 400  
SCOTTSDALE, FL 85260 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:** WAYNE R LORGUS

05/25/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, DIRECTOR

Title CTO

Name LEDGER, DEAN L.

Name ALLEN, J. NORMAN

Address 8950 E RAINTREE DR  
SUITE 400

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SUITE 400

City-State-Zip: SCOTTSDALE AZ 85260

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*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:** DEAN L LEDGER

CEO

05/25/2021

Electronic Signature of Signing Officer/Director Detail

Date