

**2019 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P13000009342

**Entity Name:** NANOFLEX POWER CORPORATION**Current Principal Place of Business:**15333 N PIMA ROAD  
SUITE 305  
SCOTTSDALE, AZ 85260**Current Mailing Address:**PO BOX 12998  
SCOTTSDALE, AZ 85267 US**FEI Number:** 46-1904002**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DAVELLA, RONALD  
15333 N PIMA ROAD  
SUITE 305  
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:** RONALD DAVELLA

02/26/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO, DIRECTOR
Name	LEDGER, DEAN L.
Address	15333 N PIMA ROAD SUITE 305
City-State-Zip:	SCOTTSDALE AZ 85260

  

Title	CTO
Name	ALLEN, J. NORMAN
Address	15333 N PIMA ROAD SUITE 305
City-State-Zip:	SCOTTSDALE AZ 85260

Title	CFO
Name	DAVELLA, RON
Address	15333 N PIMA ROAD SUITE 305
City-State-Zip:	SCOTTSDALE AZ 85260

*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 LEDGER

CEO

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date