

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 268588

FILED
Oct 03, 2011
Secretary of State

Entity Name: WEBER MFG & SUPPLIES INC

Current Principal Place of Business:

WEBER MANUFACTURING INC.
304 A TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

WEBER MANUFACTURING INC.
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 US

Current Mailing Address:

WEBER MANUFACTURING INC.
304 A TRIPLE DIAMOND BLVD.
NOKOMIS, FL 34275 US

New Mailing Address:

WEBER MANUFACTURING INC.
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 US

FEI Number: 59-1002917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROST, LOUIS SAMUEL
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 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: SAMUEL PROST

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: PROST, PAMELA J
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: PT
Name: PROST, LOUIS SAMUEL
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: VP
Name: SMITH, PATRICK C
Address: 508 CROFTSMAN CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: SAMUEL PROST

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date