

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004937

Entity Name: WEBHOST, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

2440 SANDY PLAINS RD,
BUILDING 20, SUITE 100
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

2306 VENTANA XING
MARIETTA, GA 30062

New Mailing Address:

3018 EAGLE WATCH DR
WOODSTOCK, GA 30189

FEI Number: 01-0778879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARENIK, PHIL
909 SE 47TH TERRACE, SUITE 203
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WARENIK, PHIL
4901 SW 9TH PLACE
CAPE CORAL, FL 33914 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: PHILIP E. WARENIK

11/04/2008

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:

Title: P () Delete
Name: WARENIK, PHIL
Address: 4901 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: KING, JANICE ATTY
Address: 166 ANDERSON ST., SUITE 110
City-St-Zip: MARIETTA, GA 30060

Title: C (X) Delete
Name: LAWRENCE, KURT
Address: 2306 VENTANA CROSSING
City-St-Zip: MARIETTA, GA 30062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARENIK, PHILIP E
Address: 4901 SW 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: C (X) Change () Addition
Name: KURT, LAWRENCE I
Address: 3018 EAGLE WATCH DR
City-St-Zip: WOODSTOCK, GA 30189

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: PHILIP E. WARENIK

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date