

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F06000006978					
1. Entity Name WEATHERBEETA USA INC.					
Principal Place of Business 201 MILL RD EDISON, NJ 08837			Mailing Address 201 MILL RD EDISON, NJ 08837		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-3545126	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Paul Pels</i></u> 10-28-08 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After January 1, 2009, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JACKSON, ROGER 201 MILL RD EDISON, NJ 08837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600137600406 11/04/08--01008--007 **\$150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, PETER A 201 MILL RD EDISON, NJ 08837	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/SECRETARY BUCKNELL ADAM 8 MONCRIEF RD NUNAWADING VIC 3131 AUSTRALIA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUCKNELL, JOSEPH 8 MONCRIEF RD NUNAWADING, VIC 3131, AUSTRALIA.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATES, RONALD 430 NEWCASTLE ST W PERTH, WA 6005, AUSTRALIA.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PELS PAUL 201 MILL RD EDISON NJ 08837	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATES, RONALD 430 NEWCASTLE ST W PERTH, WA 6005, AUSTRALIA.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VICE PRESIDENT SINCLAIR GEOFF 8 MONCRIEF RD NUNAWADING VIC 3131 AUSTRALIA	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Paul Pels</i></u>			PAUL PELS TREASURER 12/28/08 732650 0025		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		