

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003006

Entity Name: IRON SKY, INC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

1773 WESTBOROUGH DR.
KATY, TX 77449

New Principal Place of Business:

Current Mailing Address:

1773 WESTBOROUGH DR.
KATY, TX 77449

New Mailing Address:

FEI Number: 26-3693970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRITZMAN, ROBERT M
200 S. BISCAYNE BLVD., 43 FL
MIAMI, FL 33131 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: ROBERT KRITZMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: SLEZAK, MARK
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

Title: D
Name: WHITE, WILLIAM T III
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

Title: P
Name: DRUMMOND, KEITH
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

Title: V
Name: FRIGAARD, SCOTT
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

Title: S
Name: ZOELLER, JOHN
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

Title: T
Name: HELLER, VICKI
Address: 1773 WESTBOROUGH DR.
City-St-Zip: KATY, TX 77449

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: KEITH DRUMMOND

CEO

10/03/2011

Electronic Signature of Signing Officer or Director

Date