

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000003006

Entity Name: IRON SKY, INC

FILED
Nov 05, 2013
Secretary of State

Current Principal Place of Business:

1773 WESTBOROUGH DR.
KATY, TX 77449

New Principal Place of Business:

2425 FOUNTAIN VIEW
SUITE 160
HOUSTON, TX 77057

Current Mailing Address:

1773 WESTBOROUGH DR.
KATY, TX 77449

New Mailing Address:

2425 FOUNTAIN VIEW
SUITE 160
HOUSTON, TX 77057

FEI Number: 26-3693970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: ANDREW LUNDGREN

11/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S
Name: STERNBERG, MANFRED JR
Address: 2425 FOUNTAIN VIEW, SUITE 160
City-St-Zip: HOUSTON, TX 77057

Title: PRES
Name: KOEHLER, WILLIAM
Address: 2425 FOUNTAIN VIEW, SUITE 160
City-St-Zip: HOUSTON, TX 77057

Title: CEO
Name: SHARP, GEORGE
Address: 2425 FOUNTAIN VIEW, SUITE 160
City-St-Zip: HOUSTON, TX 77057

Title: T
Name: THOMPSON, JOHN
Address: 2425 FOUNTAIN VIEW, SUITE 160
City-St-Zip: HOUSTON, TX 77057

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: MANFRED STERNBERG, JR.

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11/05/2013

Electronic Signature of Signing Officer or Director

Date