

Division of Corporations

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F09000003075

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
METEONICS, INC.**

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November 7, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METEONICS, INC.
2415 NW 97TH AVENUE
DORAL, FL 33172

SUBJECT: METEONICS, INC.
REF: F09000003075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ORDER TO CHANGE THE PRINCIPAL, MAILING AND REGISTERED OFFICE ADDRESS FOR A FOREIGN CORPORATION, YOU MUST FILE EITHER A REGISTERED AGENT/REGISTERED OFFICE CHANGE FORM OR AN AMENDED ANNUAL REPORT. FLORIDA AMENDMENT FORMS CAN NOT BE USED TO CHANGE THE ADDRESS FOR A FOREIGN CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000259641
Letter Number: 612A00027114

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12 NOV 26 AM 8:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 12000259641

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meteonics, INC.
2. The principal office address: 1375 NW 97th Avenue #2 Doral FL, 33172
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/03/2009 Document number: F09000003075
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marlene Fernandez

2415NW 97th Avenue Doral, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marlene Fernandez

1375 NW 97th Avenue #2 Doral, FL 33172

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Alvaro Vasquez
Signature of officer or director

Alvaro Vasquez (PSTD)

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Marlene Fernandez
Signature of Registered Agent

11/22/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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