2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L94745

Entity Name: WEIR SYSTEM, INC.

FILED Oct 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4001 FORSYTH ROAD

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4001 FORSYTH RD

WINTER PARK, FL 32792 US

FEI Number: 59-3026723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULDEN, JAMES E 4001 FORSYTH ROAD WINTER PARK, FL 32792

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: JAMES E. GOULDEN

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GOULDEN, JAMES E

 Address:
 4001 FORSYTH ROAD

 City-St-Zip:
 WINTER PARK, FL 32792

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: BETTY IRVINE CONT 10/09/2012