

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061842

Entity Name: CLEARWEATHER, INC.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

3401 TAMIAMI TRAIL NORTH SUITE 207
NAPLES, FL 34103

Current Mailing Address:

3401 TAMIAMI TRAIL NORTH SUITE 207
NAPLES, FL 34103

New Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY
SUITE 114
TAMPA, FL 33647

New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY
SUITE 114
TAMPA, FL 33647

FEI Number: 59-3727584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ
625 COURT STREET SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT

10/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROBERT
Address: 3401 TAMIAMI TRAIL NORTH SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: PICCIANO, JOHN
Address: 3401 TAMIAMI TRAIL NORTH SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: O'SHEA, JAMES
Address: 3401 TAMIAMI TRAIL NORTH SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DONLEVY, MICHAEL
Address: 3401 TAMIAMI TRAIL NORTH SUITE 207
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ROBERT
Address: 18302 HIGHWOODS PRESERVE PKWY. SUITE 114
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: PICCIANO, JOHN
Address: 18302 HIGHWOODS PRESERVE PKWY. SUITE 114
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: O'SHEA, JAMES
Address: 18302 HIGHWOODS PRESERVE PKWY. SUITE 114
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: DONLEVY, MICHAEL
Address: 18302 HIGHWOODS PRESERVE PKWY. SUITE 114
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT COHEN

D

10/13/2004

Electronic Signature of Signing Officer or Director

Date