

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000106198

Entity Name: SCALE-RITE, INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

16795 MELLE LANE
JUPITER, FL 33478

New Principal Place of Business:

P. O. BOX 971459
MIAMI, FL 33197

Current Mailing Address:

16795 MELLE LANE
JUPITER, FL 33478

New Mailing Address:

P. O. BOX 971459
MIAMI, FL 33197

FEI Number: 65-1156042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, JACK K
16795 MELLE LANE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ANDERSEN, JACK K
16631 SW 81 AVE
MIAMI, FL 33157 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: JACK ANDERSEN

06/29/2006

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: P () Delete
Name: ANDERSEN, JACK K
Address: 16795 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: VP () Delete
Name: ANDERSON, DIANE M
Address: 16795 MELLE LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSEN, JACK K
Address: 16631 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ANDERSON, DIANE M
Address: 16631 SW 81 AVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JACK ANDERSEN

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date