

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000037297

FILED
Apr 29, 2011
Secretary of State

Entity Name: WEIMER MECHANICAL SERVICES, INC.

Current Principal Place of Business:

824 BLUE HERON BLVD
RUSKIN, FL 33570

New Principal Place of Business:

1701 EAST SHELL POINT RD.
RUSKIN, FL 33570

Current Mailing Address:

824 BLUE HERON BLVD
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 01-0699877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIMER, SUSAN J
824 BLUE HERON BLVD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

WEIMER, ROBERT M
824 BLUE HERON BLVD
RUSKIN, FL 33570 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: ROBERT M. WEIMER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEIMER, ROBERT M
Address: 824 BLUE HERON BLVD
City-St-Zip: RUSKIN, FL 33570

Title: VP
Name: WEIMER, SUSAN J
Address: 824 BLUE HERON BLVD
City-St-Zip: RUSKIN, FL 33570

Title: TD
Name: WEIMER, ROBERT R
Address: 1613 EAST SHELLPOINT RD
City-St-Zip: RUSKIN, FL 33570

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: ROBERT M. WEIMER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date