

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059296

FILED
Oct 25, 2004
Secretary of State

Entity Name: TOWNTEK, INC.

Current Principal Place of Business:

902 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 US

New Principal Place of Business:

520 CLEMATIS ST.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

902 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462 US

New Mailing Address:

PO BOX 17625
WEST PALM BEACH, FL 33416 US

FEI Number: 20-0029173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEINBERGER, DONNA R
520 CLEMATIS ST.
WEST PALM BEACH, FL 33401 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: DONNA WEINBERGER

10/25/2004

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: KELLOKOSKI, JOUNI V
Address: 902 SOUTH DIXIE HIGHWAY
City-St-Zip: LANTANA, FL 33462 US

Title: D (X) Delete
Name: WEINBERGER, DONNA
Address: 1121 - 15TH AVENUE, NORTH, APARTMENT 2A
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D (X) Delete
Name: BURKS, KENNY
Address: 3717 SOUTH DIXIE HIGHWAY, A1
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINBERGER, DONNA R
Address: 520 CLEMATIS ST.
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA WEINBERGER

D

10/25/2004

Electronic Signature of Signing Officer or Director

Date