

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000105272

Entity Name: AIRTIGHT SYSTEMS, INC

**FILED**  
**Aug 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10242 OASIS PALM DR  
TAMPA, FL 33615

**New Principal Place of Business:**

10201 TALBOT PLACE  
TAMPA, FL 33626

**Current Mailing Address:**

10242 OASIS PALM DR  
TAMPA, FL 33615

**New Mailing Address:**

10201 TALBOT PLACE  
TAMPA, FL 33626

FEI Number: 20-3252254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

INGRAHAM, MICHAEL P  
10242 OASIS PALM DR  
TAMPA, FL 33615 US

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

INGRAHAM, MICHAEL P  
10201 TALBOT PLACE  
TAMPA, FL 33626 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: MICHAEL INGRAHAM

08/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: INGRAHAM, MICHAEL P  
Address: 10201 TALBOT PLACE  
City-St-Zip: TAMPA, FL 33626

Title: TS  
Name: INGRAHAM, LINDA  
Address: 10201 TALBOT PLACE  
City-St-Zip: TAMPA, FL 33626

Title: V  
Name: SIRANNI, KATHLENE N  
Address: 5911 TAMPA SHORES BLVD  
City-St-Zip: TAMPA, FL 33615

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: MICHAEL INGRAHAM

P

08/11/2011

Electronic Signature of Signing Officer or Director

Date