

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156933

FILED
Feb 06, 2007
Secretary of State

Entity Name: WEBER INVESTMENT COMPANY

Current Principal Place of Business:

4417 BEACH BLVD SUITE 104
JACKSONVILLE, FL 32207

New Principal Place of Business:

8570 PHILIPS HWY
SUITE 115
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4417 BEACH BLVD SUITE 104
JACKSONVILLE, FL 32207

New Mailing Address:

8570 PHILIPS HWY
SUITE 115
JACKSONVILLE, FL 32256 US

FEI Number: 20-3859764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, GREGORY
4417 BEACH BLVD SUITE 104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

WEBER, GREGORY
8570 PHILIPS HWY
SUITE 115
JACKSONVILLE, FL 32256 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: GREGORY WEBER

02/06/2007

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: WEBER, GREGORY
Address: 4417 BEACH BLVD SUITE 104
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: WEBER, WILLIAM
Address: 4417 BEACH BLVD SUITE 104
City-St-Zip: JACKSONVILLE, FL 32207

Title: ST () Delete
Name: WEBER, ANITA
Address: 4417 BEACH BLVD SUITE 104
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, GREGORY
Address: 8570 PHILIPS HWY, SUITE 115
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: WEBER, WILLIAM
Address: 8570 PHILIPS HWY, SUITE 115
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: ST (X) Change () Addition
Name: WEBER, ANITA
Address: 8570 PHILIPS HWY, SUITE 115
City-St-Zip: JACKSONVILLE, FL 32256 US

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: GREGORY WEBER

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date