

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000105118

FILED
Feb 25, 2010
Secretary of State

Entity Name: TEMPESTA INC.

Current Principal Place of Business:

4111 NE 21ST WAY #210C
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

105 ORCHARD RIDGE LN
BOCA RATON, FL 33431

Current Mailing Address:

4111 NE 21ST WAY #210C
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

105 ORCHARD RIDGE LN
BOCA RATON, FL 33431

FEI Number: 26-0890611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEMPESTA, MARIA
4111 NE 21ST WAY #210C
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TEMPESTA, MARIA
105 ORCHARD RIDGE LN
BOCA RATON, FL 33431 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: MARIA E. TEMPESTA

02/25/2010

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: PVST
Name: TEMPESTA, MICHAEL
Address: 105 ORCHARD RIDGE LN
City-St-Zip: BOCA RATON, FL 33431

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 TEMPESTA

PVST

02/25/2010

Electronic Signature of Signing Officer or Director

Date