2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000008136

Entity Name: CEROSAT, INC.

FILED Dec 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14907 SW 80TH ST # 106 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14907 SW 80TH ST # 106 MIAMI, FL 33193

FEI Number: 35-2325869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALGANARAS, RUDY E SR. 14907 SW 80TH ST # 106 MIAMI, FL 33193 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: RUDY E ALGANARAS

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ALGANARAS, RUDY E SR.
 Name:
 ALGANARAS, RUDY E SR.

 Address:
 14907 SW 8TH ST. # 106
 Address:
 14907 SW 80TH ST. # 106

 City-St-Zip:
 MIAMI, FL 33193 US
 City-St-Zip:
 MIAMI, FL 33193 US

I hereby certify that the information supplied with this filing does not qualify 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: RUDY E ALGANARAS P 12/14/2009