

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001054

Entity Name: STATWEATHER INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5000 CULBREATH KEY WAY
5-501
TAMPA, FL 33611

New Principal Place of Business:

8315 SUMMER GREENS TER
BRADENTON, FL 34212

Current Mailing Address:

5000 CULBREATH KEY WAY
5-501
TAMPA, FL 33611

New Mailing Address:

8315 SUMMER GREENS TER
BRADENTON, FL 34212

FEI Number: 26-3961386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, MARK C
5000 CULBREATH KEY WAY
5-501
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CARLO, MARK C
8315 SUMMER GREENS TER
BRADENTON, FL 34212 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: MARK C. CARLO

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: CARLO, MARK C
Address: 8315 SUMMER GREENS TER
City-St-Zip: BRADENTON, FL 34212

Title: O
Name: PERSAD, RIA
Address: 8315 SUMMER GREENS TER
City-St-Zip: BRADENTON, FL 34212

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: MARK C. CARLO

O

04/22/2011

Electronic Signature of Signing Officer or Director

Date