

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000062180

Entity Name: WEATHER TIGHT REP, INC.

FILED
Oct 26, 2012
Secretary of State

Current Principal Place of Business:

11350 SW 59 CT
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

11350 SW 59 CT
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 45-2754952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING RD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MACHIELA, STEVEN H
860-01 SOUTH STATE RD. 7
WELLINGTON, FL 33414 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: STEVEN H. MACHIELA

10/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VITALE, ROBERT A
Address: 11350 SW 59 CT
City-St-Zip: COOPER CITY, FL 33330

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: ROBERT VITALE

PS

10/26/2012

Electronic Signature of Signing Officer or Director

Date