

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000056617

**FILED**  
**Nov 01, 2011**  
**Secretary of State**

**Entity Name:** WEATHERGUARD CAULKING AND COATINGS CO.

**Current Principal Place of Business:**

9900 NE 13 AVE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

11665 WEST BISCAYNE CANAL ROAD  
MIAMI, FL 33161

**Current Mailing Address:**

9900 NE 13 AVE  
MIAMI SHORES, FL 33138

**New Mailing Address:**

11665 WEST BISCAYNE CANAL ROAD  
MIAMI, FL 33161

**FEI Number:** 65-0777800

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NIELSEN, TODD ANTHONY  
9900 NE 13 AVE  
MIAMI SHORES, FL 33138 US

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

CHRISTOPHER P. KELLEY, P.A.  
11098 BISCAYNE BOULEVARD  
SUITE NO. 205  
MIAMI, FL 33161 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: CHRISTOPHER P. KELLEY

11/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P TR  
Name: NIELSEN, CHRIS  
Address: 11665 WEST BISCAYNE CANAL ROAD  
City-St-Zip: MIAMI, FL 33161

Title: VP S  
Name: O'GRADY, STACEY  
Address: 561-21ST STREET S.W.  
City-St-Zip: NAPLES, FL 34117

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: CHRIS NIELSEN

P

11/01/2011

Electronic Signature of Signing Officer or Director

Date