2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000108122

FILED Jan 07, 2010 Secretary of State

Entity Name: STORM WATCH HURRICANE PROTECTION, INC.

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

1051 N.E. 2 TERR.

BOCA RATON, FL 334322729

Current Mailing Address: New Mailing Address:

1051 N.E. 2 TERR.

BOCA RATON, FL 334322729

FEI Number: 65-0965938 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:

REY, KATHY 1051 N.E. 2 TERR. BOCA RATON, FL 334322729 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: KATHY REY

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:

Name: REY, ALFRED Address: 1051 NE 2 TR

City-St-Zip: BOCA RATON, FL 33432

Title: VP

Name: REY, KATHY Address: 1051 NE 2 TR

City-St-Zip: BOCA RATON, FL 33432

Title: VP

 Name:
 LARA, JOSE A VP

 Address:
 2596 NE 5TH AVENUE

 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: KATHY REY VP 01/07/2010