2006 FOR PROFIT CORPORATION

| DOCUMENT # 577339  1. Entity Name ROMATEK, INC.   |  |  |                         |                             | Apr 12, 2006 08:00 AM<br>Secretary of State |                                    |                                       |                    |                              |
|---|--|--|-------------------------|-----------------------------|---|------------------------------------|---------------------------------------|--------------------|------------------------------|
| Principal Plan  | ce of Business   | Mailing Address  |                         |                             | -   |                                    |                                       |                    |                              |
| 49 N RIVER RD<br>STUART FL 34996<br>US  |  | 49 N RIVER RO<br>STUART FL 34996<br>US                       |                         |                             | }   |                                    |                                       |                    |                              |
| 2. Principal Place of Business  |  | 3. Mailing Address   |                         |                             | ] ''  | S(1316 115 15517 15522 11166 1111  |                                       | (8)) #1811 ETB:1 E | ·#!!##/ // (##/              |
| Suite, Apt. II, etc.  |  | Surie, Apt. #, etc.  |                         |                             | 15  | st MOORE                           | CR2E034                               | (10/05)            |                              |
| City & State  |  | City & State   |                         |                             | 4. FEI Numit                                | er   65-028047                     | 8                                     | }- }               | pplied For<br>lot Applicable |
| Zìp   | Country  | Zip  | Country                 |                             | 5. Certificate                              | e of Status Desired                |                                       | \$8.75 Ac          | ditional                     |
| 6. Name and Address of Current Registered Agent   |  |  |                         |                             | 7. Name an                                  | d Address of New I                 |                                       | <u> </u>           |                              |
| WEDER BORERT  |  |  |                         | Name                        |   | :                                  |                                       |                    |                              |
| WEDER, ROBERT 49 NORTH RIVER ROAD   |  |  |                         | Street Address (            | P.O. Box Numb                               | per is Not Acceptable              | e)                                    |                    |                              |
|   | JART FL 34996  |  |                         | -                           |   | <del> </del>                       |                                       |                    |                              |
|   |  |  |                         | City                        |   |                                    | FL                                    | Zip Cor            |                              |
| The above named entity submits this statement for the purpose of changing its registered office or registered |  |  |                         |                             |   | oth, in the State of FI            |                                       | amiliar with       | , and accept                 |
|   | tions of registered agent.   |  |                         | J                           | •   | •                                  |                                       |                    | •                            |
| SIGNATURE   | Signature, typed in printed name of registered agen  | t and littr & applicable (NC                                 | IE Beausten             | ed Agent signature required | f when roustaturil                          |                                    | OATE                                  |                    |                              |
|   | TILE NOW!!! FEE IS \$150.00  | - ` ` ` ` ` ` ` `  |                         |                             |   | ·                                  |                                       |                    |                              |
| After May 1, 2006 Fee Will Be \$550.00  Make Check Payable to Florida Department of State                     |  |  |                         |                             |   | 9. Election Camp<br>Trust Fund Cor | _                                     |                    | .00 May Be<br>led to Fees    |
| 10.   | OFFICERS AND   |  | 11.                     |                             | ADDITIONS                                   | CHANGES TO OFF                     | ICERS AND                             |                    |                              |
| TITLE<br>NAME   | PT<br>WEDER, ROBERT  | ☐ Delete   | NAN.                    | - (                         |   |                                    |                                       | ☐ Change           |                              |
| STREET ADDRESS  | 49 N RIVER RD  |  |                         | EET ADDRESS                 |   | <u> </u>                           | 503678                                | )                  | ภาว                          |
| CHTY ST-ZIP   | STUART FL  |  |                         | r- S1- 21P                  |   | 04/26/06-8                         | 50041-0                               | ☐ Change           |                              |
| TITLE<br>MAME   | VS<br>WEDER, MARIANNE  | ☐ Delete   | T) I E                  | }                           |   |                                    |                                       | Change             | ☐ Addilion                   |
| STRECT ADDRESS  | 49 N RIVER RD  |  | - 4                     | LET ADDRESS                 |   |                                    |                                       |                    |                              |
| Title   | STUART FL  | Oelfské  | 100                     | (-S)-ZIP                    |   |                                    |                                       | Change             | Addison                      |
| NAME  |  | □ beinc  | NAM                     | 5                           |   |                                    |                                       |                    |                              |
| STHEET AUDIESS<br>City-St-Tip   |  |  | 1                       | EET ADDRESS {<br>:-St-Zip   |   | ·<br>·                             |                                       |                    |                              |
| TITLE   |  | ☐ Delete   | INI                     |                             |   | \ .                                |                                       | ☐ Change           | Addition                     |
| NAME  |  |  | NAM                     | . }                         |   |                                    |                                       |                    |                              |
| STREET ADDRESS<br>CITY-ST-ZIP   |  |  | •                       | TET ADDRESS<br>Y-ST-ZIP     |   | •                                  |                                       |                    |                              |
| TITLE   |  | ☐ Delete   | TITE                    | <del></del>                 |   |                                    |                                       | ☐ Change           | ☐ Addition                   |
| NAME  |  |  | NAM                     | }                           |   | r                                  |                                       |                    |                              |
| STREET ADOMESS<br>CITY-ST-ZIP   |  |  |                         | ET ADURESS                  |   |                                    |                                       |                    |                              |
| INFE  |  | ☐ De/ete   | and                     | £                           | <del></del>                                 | ,                                  | · · · · · · · · · · · · · · · · · · · | Change             | ☐ Addition                   |
| NAME<br>STREET ADDRESS  |  |  | NAM                     |                             |   | •                                  |                                       | •                  |                              |
| CITY-ST-ZIP   |  |  |                         | ET ADDRESS<br>-ST-ZIP       |   | 1                                  |                                       |                    |                              |
| indicated<br>of the cor   | certify that the information supplied will on this report or supplemental report in poration of the receiver or trustee emitd, or on an attachment with an address | s true and accurate and that<br>powered to execute this repo | my signa<br>irt as regi | ture shall have the :       | same legal effe                             | ct as if made under                | oath, that i ar                       | n an oilice        | r or director                |

llevienne Weder

SIGNATURE: \_

**FILED** 

4-10-06

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