

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002130

FILED
Jan 29, 2007
Secretary of State

Entity Name: FLORIDA AQUATICS TROPICAL FISH, INC.

Current Principal Place of Business:

606 GAY RD
SEFFNER, FL 33584

New Principal Place of Business:

617 ARBOR LAKE LN
TAMPA, FL 33602

Current Mailing Address:

606 GAY RD
SEFFNER, FL 33584

New Mailing Address:

617 ARBOR LAKE LN
TAMPA, FL 33602

FEI Number: 45-0534111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, JEFFREY D
606 GAY RD
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

RALEY, JEFFREY D
617 ARBOR LAKE LN
TAMPA, FL 33602 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: JEFFREY D RALEY

01/29/2007

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: D () Delete
Name: RALEY, JEFFREY D
Address: 606 GAY RD
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: RALEY, LANA L
Address: 606 GAY RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RALEY, JEFFREY D
Address: 617 ARBOR LAKE LN
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: RALEY, LANA L
Address: 617 ARBOR LAKE LN
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY D RALEY

D

01/29/2007

Electronic Signature of Signing Officer or Director

Date