

**2008 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 28, 2008  
Secretary of State**

DOCUMENT# P05000164921

Entity Name: TROPICAL WATERFALLS AND PONDS, INC.

**Current Principal Place of Business:**

9897 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 US

**New Principal Place of Business:**

**Current Mailing Address:**

9897 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 US

**New Mailing Address:**

FEI Number: 86-1154391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MATHEWS & PIAZZA, P.A.  
9033 GLADES ROAD  
SUITE D  
BOCA RATON, FL 33434 US

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

KUPERMAN, TAL  
9897 MAJESTIC WAY  
BOYNTON BEACH, FL 33437 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: TAL KUPERMAN      10/28/2008  
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,P ( ) Delete  
Name: KUPERMAN, TAL  
Address: 9897 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437 FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAL KUPERMAN      D,P      10/28/2008  
Electronic Signature of Signing Officer or Director      Date