

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000164921

FILED
Oct 28, 2008
Secretary of State

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