2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000022629

Entity Name: AQUA GUARD PLUS, LLC

FILED Oct 07, 2005 Secretary of State

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

1718 DARTMOUTH DR. P.O. BOX 65626

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

1718 DARTMOUTH DR. P.O. BOX 65626

MIDDLEBURG, FL 32068 ORANGE PARK, FL 32065

FEI Number: 35-2180438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CATALDO, BRUCE CATALDO, BRUCE 1718 DARTMOUTH DR. CATALDO, BRUCE 2605 FERNLEAF DR

MIDDLEBURG, FL 32068 US GREEN COVE SPRINGS, FL 32043 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.

ADDITIONS/CHANGES:

CICNATURE: PRUCE CATALIDO

SIGNATURE: BRUCE CATALDO 10/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: CATALDO, BRUCE Name: CATALDO, BRUCE
Address: 1718 DARTMOUTH DR. Address: 2605 FERNLEAF DR

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CHESTER, KENNISON
 Name:
 KENNISON, CHESTER

 Address:
 1718 DARTMOUTH DR
 Address:
 2605 FERNLEAF DR

City-St-Zip: TALLAHASSEE, FL 32306 City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHESTER KENNISON MGRM 10/07/2005