

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063672

Entity Name: TOM WATERS COMPANY INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

12206 SW 129 COURT
MIAMI, FL 33186

New Principal Place of Business:

132 BAREFOOT COVE
HYPOLUXO, FL 33462

Current Mailing Address:

1229 TEQUESTA STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

132 BAREFOOT COVE
HYPOLUXO, FL 33462

FEI Number: 65-0127385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TON
12206 S W 129TH CRT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WATERS, TERENCE
132 BAREFOOT COVE
HYPOLUXO, FL 33462 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: TERENCE WATERS

09/23/2005

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: PD () Delete
Name: WATERS, TOM
Address: 12206 S W 129TH CRT
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, TERENCE
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: VPD () Change (X) Addition
Name: WATERS, CATHERINE
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: STD () Change (X) Addition
Name: WATERS, CRYSTAL
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

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 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: TERENCE WATERS

PD

09/23/2005

Electronic Signature of Signing Officer or Director

Date