

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000122146

FILED
Oct 19, 2004
Secretary of State

Entity Name: ADVANCED IRRIGATION SYSTEMS, INC.

Current Principal Place of Business:

403 GLENDALE AVENUE
VALPARAISO, FL 32580

New Principal Place of Business:

609 29TH STREET
NICEVILLE, FL 32578

Current Mailing Address:

403 GLENDALE AVENUE
VALPARAISO, FL 32580

New Mailing Address:

609 29TH STREET
NICEVILLE, FL 32578

FEI Number: 26-0011150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, SCOTT
403 GLENDALE AVENUE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

YOUNG, SCOTT
609 29TH STREET
NICEVILLE, FL 32578 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: SCOTT YOUNG

10/19/2004

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: P/D () Delete
Name: YOUNG, SCOTT
Address: 403 GLENDALE AVENUE
City-St-Zip: VALPARAISO, FL 32580

Title: V () Delete
Name: YOUNG, GARY
Address: 403 GLENDALE AVENUE
City-St-Zip: VALPARAISO, FL 32580

Title: M (X) Delete
Name: YOUNG, PHILLIP
Address: 403 GLENDALE AVENUE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: YOUNG, SCOTT
Address: 609 29TH STREET
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: SIMPSON, SEAN
Address: 3262 FAIRVIEW AVE.
City-St-Zip: CRESTVIEW, FL 32539

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

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: SCOTT YOUNG

P/D

10/19/2004

Electronic Signature of Signing Officer or Director

Date