2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P0300000134

FILED Feb 10, 2011 Secretary of State

Entity Name: BLAIR WATER CONDITIONING OF TAMPA BAY, INC.

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

970 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

970 HARBOR LAKE DRIVE SAFETY HARBOR, FL 34695

FEI Number: 55-0817898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESICK, DONALD M 1754 HICKORY GATE DRIVE SOUTH DUNEDIN, FL 34698 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: DONALD M MESICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESICK, DONALD M

Address: 1754 HICKORY GATE DRIVE SOUTH

City-St-Zip: DUNEDIN, FL 34698

Title: T

Name: MESICK, ANGELA M

Address: 1754 HICKORY GATE DRIVE SOUTH

City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD M MESICK P 02/10/2011