

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036588

FILED
Oct 24, 2006
Secretary of State

Entity Name: HELIO POOL RESTORATION, INC.

Current Principal Place of Business:

321 NE 28 RD
BOCA RATON, FL 33431

New Principal Place of Business:

4740 NE 17TH AVE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

321 NE 28 RD
BOCA RATON, FL 33431

New Mailing Address:

4740 NE 17TH AVE
POMPANO BEACH, FL 33064 US

FEI Number: 45-0508657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, HELIO S
294 NE 47TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORP

10/24/2006

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: PTD () Delete
Name: CUNHA, HELIO S
Address: 321 NE 28 RD
City-St-Zip: BOCA RATON, FL 33431

Title: VSD (X) Delete
Name: CUNHA, ALCIONE R
Address: 321 NE 28 RD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUNHA, HELIO S
Address: 4740 NE 17TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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 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: HELIO S CUNHA

PTD

10/24/2006

Electronic Signature of Signing Officer or Director

Date