

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115069

FILED  
Oct 28, 2004  
Secretary of State

Entity Name: HEROD POOL CONTRACTING, INC.

## Current Principal Place of Business:

15 BONAIRE PLACE  
UMATILLA, FL 32784

## New Principal Place of Business:

16626 ORANGE AVE.  
UMATILLA, FL 32784

## Current Mailing Address:

15 BONAIRE PLACE  
UMATILLA, FL 32784

## New Mailing Address:

P.O. BOX 2328  
UMATILLA, FL 32784

FEI Number: 59-3626755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERDOD, CHRIS  
15 BONAIRE PLACE  
UMATILLA, FL 32784 US

## Name and Address of New Registered Agent:

HEROD, CHRIS  
16626 ORANGE AVE.  
UMATILLA, FL 32784 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: CHRIS W. HEROD

10/28/2004

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: DP ( ) Delete  
Name: HEROD, CHRIS  
Address: 15 BONAIRE PLACE  
City-St-Zip: UMATILLA, FL 32784

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HEROD, CHRIS  
Address: 16626 ORANGE AVE.  
City-St-Zip: UMATILLA, FL 32784

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: CHRIS W. HEROD

DP

10/28/2004

Electronic Signature of Signing Officer or Director

Date