

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137912

Entity Name: AQUA-TIGHT SYSTEMS, INC.

FILED
Oct 27, 2010
Secretary of State

Current Principal Place of Business:

1960 OREGON TRAIL, UNIT 1C
ENGLEWOOD, FL 34224

New Principal Place of Business:

225 BEENEY ROAD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

1960 OREGON TRAIL, UNIT 1C
ENGLEWOOD, FL 34224

New Mailing Address:

225 BEENEY ROAD
PORT CHARLOTTE, FL 33952

FEI Number: 02-0712299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DYBLE, BARRY J PTD
225 BEENEY ROAD
PORT CHARLOTTE, FL 33952 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: BARRY DYBLE

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DYBLE, BARRY J
Address: 225 BEENEY ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V
Name: ROCHE, JOHN
Address: 22449 LACOMBE AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: DYBLE, SHARON F
Address: 225 BEENEY ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: V
Name: BATKIN, THOMAS O
Address: 225 BEENEY ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BARRY DYBLE

PTD

10/27/2010

Electronic Signature of Signing Officer or Director

Date