

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155812

FILED
Mar 22, 2005
Secretary of State

Entity Name: HEARTLAND POOL SERVICE INC

Current Principal Place of Business:

1014 N. ROBERTS RD
AVON PARK, FL 33825

New Principal Place of Business:

P.O. BOX 883
AVON PARK, FL 33826

Current Mailing Address:

1014 N. ROBERTS RD
AVON PARK, FL 33825

New Mailing Address:

P.O. BOX 883
AVON PARK, FL 33826

FEI Number: 20-0712234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, BRYAN
1014 N. ROBERTS RD
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

PRICE, BRYAN
P.O. BOX 883
AVON PARK, FL 33826 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: BRYAN PRICE

03/22/2005

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 () Delete
Name: PRICE, BRYAN
Address: 1014 N. ROBERTS RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, BRYAN
Address: P.O. BOX 883
City-St-Zip: AVON PARK, FL 33826

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: BRYAN PRICE

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date