

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029828

Entity Name: AQUA SUN HEATING SYSTEMS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2655 WINDING WOOD DR
CLEARWATER, FL 33761

New Principal Place of Business:

6 GOLFVIEW CT
HOMOSASSA, FL 34446

Current Mailing Address:

2655 WINDING WOOD DR
CLEARWATER, FL 33761

New Mailing Address:

6 GOLFVIEW CT
HOMOSASSA, FL 34446

FEI Number: 51-0497555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEQUIGNOT, MARGOT
164 8TH AVE SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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: MARGOT PEQUIGNOT

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: PD () Delete
Name: GALVEZ, HUMBERTO
Address: 2655 WINDING WOOD DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALVEZ, HUMBERTO
Address: GOLFVIEW CT
City-St-Zip: HOMOSASSA, FL 34446

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: HUMBERTO GALVEZ

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date