

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047688

FILED
May 14, 2008
Secretary of State

Entity Name: TROPICAL POOL SERVICE AND REPAIR, INC.

Current Principal Place of Business:

3557 NW 40 COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

7321 NW 45 STREET
LAUDERHILL, FL 33319

Current Mailing Address:

3557 NW 40 COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

7321 NW 45 STREET
LAUDERHILL, FL 33319

FEI Number: 34-1988043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, ANDY
3557 NW 40 COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DYER, ANDY
7321 NW 45 STREET
LAUDERHILL, FL 33319 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: ANDY DYER

05/14/2008

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,VP () Delete
Name: DYER, ANDY
Address: 3557 NW 40 COURT
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S () Delete
Name: DYER, NEVILLE
Address: 3557 NW 40 CT
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DYER, ANDY
Address: 7321 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: S (X) Change () Addition
Name: DYER, NEVILLE
Address: 7321 NW 45 STREET
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: ANDY DYER

CEO

05/14/2008

Electronic Signature of Signing Officer or Director

Date