

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084200

Entity Name: THERMOGARD PLUS, INC.

FILED  
Jan 23, 2006  
Secretary of State

**Current Principal Place of Business:**

3000 RED OAK COURT  
UNIT 104  
PALM HARBOR, FL 34684

**Current Mailing Address:**

POST OFFICE BOX 16716  
SAINT PETERSBURG, FL 33733

**New Principal Place of Business:**

28059 US 19 NORTH  
UNIT 327  
CLEARWATER, FL 33761

**New Mailing Address:**

28059 US 19 NORTH  
327  
CLEARWATER, FL 33761

FEI Number: 20-1224218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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:**

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: SPIEGAL & UTRERA, P.A.

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: PTD ( ) Delete  
Name: PIROLO, MICHAEL  
Address: 3000 RED OAK COURT  
City-St-Zip: PALM HARBOR, FL 34684

Title: SVD (X) Delete  
Name: TAYLOR, JAMES  
Address: 3000 RED OAK COURT  
City-St-Zip: PALM HARBOR, FL 34684

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL PIROLO

PTD

01/23/2006

Electronic Signature of Signing Officer or Director

Date