2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088840

Entity Name: TRI-COUNTY POOL CONTROL, INC.

FILED Oct 29, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2191 US HIGHWAY 441/27 2468 US HWY 441/27 FRUITLAND PARK, FL 34731 SUITE 404

FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

2191 US HIGHWAY 441/27 2468 US HWY 441/27 FRUITLAND PARK, FL 34731 SUITE 404

FRUITLAND PARK, FL 34731

FEI Number: 20-1203083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, RAYMOND W 33526 LAKE MYRTLE BLVD. LEESBURG, FL 34748 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: RAYMOND W. JONES

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 JONES, RAYMOND
 Name:

 Address:
 33526 LAKE MYRTLE BLVD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 JONES, KATHERINE A
 Name:

 Address:
 33526 LAKE MYRTLE BLVD
 Address:

 City-St-Zip:
 LEESBURG, FL 34748
 City-St-Zip:

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: RAYMOND W. JONES PRES 10/29/2008