

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157942

FILED
Jan 16, 2006
Secretary of State

Entity Name: TROPICAL PARADISE POOL SERVICE INC.

Current Principal Place of Business:

16423 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

8004 NW 154 STREET
#406
MIAMI LAKES, FL 33016

Current Mailing Address:

16423 NW 83RD PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

8004 NW 154 STREET
#406
MIAMI LAKES, FL 33016

FEI Number: 20-2031990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, LUIS
16423 NW 83RD PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GUERRA, LUIS
8004 NW 154 STREET
#406
MIAMI LAKES, FL 33016 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: LUIS GUERRA

01/16/2006

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: D () Delete
Name: GUERRA, LUIS
Address: 16423 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Delete
Name: CABRAL, DAGOBERTO
Address: 16423 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GUERRA, LUIS
Address: 16423 NW 83RD PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS GUERRA

P/D

01/16/2006

Electronic Signature of Signing Officer or Director

Date