2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000010101

FILED Nov 02, 2011 Secretary of State

Entity Name: TROPICAL POOLS OF THE NATURE COAST, INC.

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

2315 N HWY 41 206 NE HWY. 19

INVERNESS, FL 34453 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

2315 N HWY 41 206 NE HWY. 19

INVERNESS, FL 34453 CRYSTAL RIVER, FL 34429

FEI Number: 20-2103291 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:

SUGGS, RICK A 502 TURNER CAMP ROAD INVERNESS, FL 34450 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: BENN POLLARD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SUGGS, RICK A Address: 206 NE HWY. 19

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VS

Name: POLLARD, BEN Address: 206 NE HWY. 19

City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby 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 all other like empowered.

SIGNATURE: BENN POLLARD VP 11/02/2011