

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000012757

**FILED**  
**Feb 21, 2008**  
**Secretary of State**

**Entity Name:** AQUA-SOL VEHICLE PRODUCTS, INC.

**Current Principal Place of Business:**

10311 WOODBERRY DRIVE  
108  
TAMPA, FL 33619

**New Principal Place of Business:**

103 ASHBROOK DRIVE  
BRANDON, FL 33511

**Current Mailing Address:**

10311 WOODBERRY DRIVE  
108  
TAMPA, FL 33619

**New Mailing Address:**

103 ASHBROOK DRIVE  
BRANDON, FL 33511

**FEI Number:** 20-2238337

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GROFF, KIRK S  
103 ASHBROOK DRIVE  
BRANDON, FL 33511 US

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

GROFF, JAMES P SR.  
103 ASHBROOK DRIVE  
BRANDON, FL 33511 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: JAMES P.GROFF SR.

02/21/2008

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 ( ) Delete  
Name: GROFF, KIRK S  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VP ( ) Delete  
Name: GROFF, JAMES P JR.  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: CEO (X) Change ( ) Addition  
Name: GROFF, JAMES P SR.  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: GROFF, KIRK S  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: P ( ) Change (X) Addition  
Name: GROFF, LINDA R  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

Title: TR ( ) Change (X) Addition  
Name: GROFF, JAMES P JR.  
Address: 103 ASHBROOK DRIVE  
City-St-Zip: BRANDON, FL 33511

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: JAMES P.GROFF SR.

CEO

02/21/2008

Electronic Signature of Signing Officer or Director

Date