2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 28, 2008
Secretary of State

DOCUMENT# P97000011696

Entity Name: PEST SMART - PEST PROTECTION SERVICES, INC.

Current Principal Place of Business:

11102 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

New Principal Place of Business:

11102 LAUREL WALK ROAD
WELLINGTON, FL 33449 US

Current Mailing Address:

11102 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

New Mailing Address:

11102 LAUREL WALK ROAD
WELLINGTON, FL 33449 US

FEI Number: 65-0717790 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCELWAIN, ROCKY L
11102 LAUREL WALK ROAD
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SWIATEK, THOMAS R
11102 LAUREL WALK ROAD
WELLINGTON, FL 33449 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: THOMAS R SWIATEK 09/28/2008
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: MCELWAIN, ROCKY L
Address: 11102 LAUREL WALK ROAD
City-St-Zip: WELLINGTON, FL 33449 US

Title: VP ( ) Delete
Name: SWIATEK, THOMAS R
Address: 11143 PACIFICA ST.
City-St-Zip: WELLINGTON, FL 33449 US

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 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: THOMAS R SWIATEK VP 09/28/2008
Electronic Signature of Signing Officer or Director Date