

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 460697

FILED
Feb 17, 2012
Secretary of State

Entity Name: ST. AUGUSTINE POOLS, INC.

Current Principal Place of Business:

164 C NIX BOAT YARD ROAD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

164 C NIX BOAT YARD ROAD
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-1550438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHRIDGE, PHILIP
5010 CLYMER ROAD
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

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: PHILIP ETHRIDGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ETHRIDGE, PHILIP G
Address: 5010 CLYMER ROAD
City-St-Zip: ELKTON, FL 32033

Title: VP
Name: ETHRIDGE, LINDA M
Address: 5010 CLYMER ROAD
City-St-Zip: ELKTON, FL 32033

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: PHILIP ETHRIDGE

Electronic Signature of Signing Officer or Director

PRES

02/17/2012

Date