

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138942

FILED
Sep 19, 2005
Secretary of State

Entity Name: WATERLAND POOL SERVICES INC.

Current Principal Place of Business:

5749 PEREGRINE AVENUE
ORLANDO, FL 32819

New Principal Place of Business:

2462 LAKE DEBRA DR
2108
ORLANDO, FL 32835 US

Current Mailing Address:

5749 PEREGRINE AVENUE
ORLANDO, FL 32819

New Mailing Address:

2462 LAKE DEBRA DR
2108
ORLANDO, FL 32835 US

FEI Number: 20-1728546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MIGUEL F
5749 PEREGRINE AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

STEINER, MIGUEL F
2462 LAKE DEBRA DR
2108
ORLANDO, FL 32835 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: MIGUEL F. STEINEZ

09/19/2005

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: DPT () Delete
Name: STEINER, MIGUEL F
Address: 5749 PEREGRINE AVENUE
City-St-Zip: ORLANDO, FL 32819

Title: DS (X) Delete
Name: PLATINO, MIGUEL F
Address: 5749 PEREGRINE AVENUE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEINER, MIGUEL F
Address: 2462 LAKE DEBRA DR - # 2108
City-St-Zip: ORLANDO, FL 32835

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 Section 119.07(3)(i), 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: MIGUEL F. STEINER

P

09/19/2005

Electronic Signature of Signing Officer or Director

Date