

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 11, 2008
Secretary of State

DOCUMENT# P06000029754

Entity Name: PLAYWELL POOLS, INC.

Current Principal Place of Business:

1225 BENNETT DR.
SUITE 114
LONGWOOD, FL 32750

New Principal Place of Business:

2713 PARKLAND DR
WINTER PARK, FL 32789

Current Mailing Address:

1225 BENNETT DR.
SUITE 114
LONGWOOD, FL 32750

New Mailing Address:

2713 PARKLAND DR
WINTER PARK, FL 32789

FEI Number: 20-4398915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, DONALD R
1225 BENNETT DR.
SUITE 114
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GLENN, DONALD R
2713 PARKLAND DR
WINTER PARK, FL 32789 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: DONALD GLENN

02/11/2008

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: GLENN, DONALD R
Address: 1225 BENNETT DR. STE. 114
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: BYERS, CYNTHIA
Address: 1225 BENNETT DR. STE. 114
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLENN, DONALD R
Address: 2713 PARKLAND DR
City-St-Zip: WINTER PARK, FL 32789

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: DONALD GLENN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date