

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 336923

FILED
Nov 14, 2005
Secretary of State

Entity Name: LAGASSE POOL CONSTRUCTION CO.

Current Principal Place of Business:

2877 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2877 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-1223374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGASSE, WILLIAM G JR
5026 NW 47TH AVENUE
COCONUT CREEK, FL 33073 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: NOT REQUIRED

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: PD () Delete
Name: LAGASSE, WILLIAM G JR
Address: 5026 NW 47 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: LAGASSE, DAPHNE,
Address: 381 S.W. 54 AVE
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: LAGASSE, DANIEL D
Address: 7931 NW 47 PLACE
City-St-Zip: LAUDERHILL, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGASSE', DANIEL D SR
Address: 6844 BLUE BAY CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S,T (X) Change () Addition
Name: LAGASSE', DAPHNE,
Address: 381 S.W. 54 AVE
City-St-Zip: PLANTATION, FL 33312 US

Title: V (X) Change () Addition
Name: LAGASSE', CHAD W SR
Address: 5311 JAMBOREE PLACE
City-St-Zip: MARGATE, FL 33063 US

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: CHAD LAGASSE'

V

11/14/2005

Electronic Signature of Signing Officer or Director

Date