

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96604

Entity Name: DIXIE POOLS & SPAS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2223786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAEUER, JAMES E
3777 N JOHN YOUNG PKWY
ORLANDO, FL 32804 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: MARTIN THOMPSON

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: VT () Delete
Name: THOMPSON, MARTIN
Address: 3777 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

Title: PS () Delete
Name: STEINHAEUER, JAMES E
Address: 3777 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

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 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: MARTIN THOMPSON

Electronic Signature of Signing Officer or Director

VT

10/05/2005

Date