

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000005034

Entity Name: POLARIS POOL SYSTEMS, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

2620 COMMERCE WAY
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

2620 COMMERCE WAY
VISTA, CA 92081

New Mailing Address:

FEI Number: 13-3786641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KARA MCKELLAR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOWNACKI, ERIC J
Address: 18674 LOCKSLEY STREET
City-St-Zip: SAN DIEGO, CA 92128

Title: D () Delete
Name: DANIELS, TERRY
Address: QUAD-C 230 EAST HIGH STREET
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: D () Delete
Name: BINNING, GARY
Address: 38 BUXTON ROAD
City-St-Zip: CHATHAM, NJ 07928

Title: D () Delete
Name: HASWELL, ROBERT
Address: 41 BUTLER STREET
City-St-Zip: COS COB, CT 06807

Title: D (X) Delete
Name: ROSS, ELLIOT
Address: 8 HUNTING HOLLOW DRIVE
City-St-Zip: PEPPERPIKE, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THIELSCHER, KATE
Address: 2028 NW 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: ROY, SIMON
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: SECR (X) Change () Addition
Name: CICCHILLO, RICHARD
Address: 111 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309 45

Title: TRE (X) Change () Addition
Name: SEIDMAN, DALE
Address: 2028 NW 58TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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 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: DALE SEIDMAN

TRE

10/12/2006

Electronic Signature of Signing Officer or Director

Date