

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G19267

FILED
May 16, 2010
Secretary of State

Entity Name: OLYMPIA POOL CONSTRUCTION CORP.

Current Principal Place of Business:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1156 NW 18TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

210 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1156 NW 18TH AVE
BOCA RATON, FL 33486

FEI Number: 59-2253454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY V. KING
210 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ANTHONY V. KING
1156 NW 18TH AVE
BOCA RATON, FL 33486 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: ANTHONY KING

05/16/2010

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: PRES
Name: ANTHONY V. KING
Address: 1156 NW 18TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY KING

PRES

05/16/2010

Electronic Signature of Signing Officer or Director

Date