

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L14230

FILED
Oct 19, 2007
Secretary of State

Entity Name: KRISTAL BLUE POOL COMPANY OF MIAMI

Current Principal Place of Business:

20335 S.W. 79 COURT
MIAMI, FL 33189 US

New Principal Place of Business:

7938 SW 195 TERRACE
CUTLER BAY, FL 33157 US

Current Mailing Address:

20335 S.W. 79 COURT
MIAMI, FL 33189 US

New Mailing Address:

7938 SW 195 TERRACE
CUTLER BAY, FL 33157 US

FEI Number: 65-0145026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, NELSON DAVID
20335 SW 79 CT
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CASTILLO, NELSON DAVID
20335 SW 79 COURT
MIAMI, FL 33189 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: NELSON DAVID CASTILLO

10/19/2007

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: CASTILLO, NELSON D
Address: 20335 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33189 US

Title: STD () Delete
Name: CASTILLO, MADELEINE
Address: 20335 S.W. 79 COURT
City-St-Zip: MIAMI, FL 33189 US

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 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: NELSON DAVID CASTILLO

PD

10/19/2007

Electronic Signature of Signing Officer or Director

Date