

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L59150

Entity Name: SOUTH WIND POOLS, INC.

FILED
Sep 29, 2011
Secretary of State

Current Principal Place of Business:

930 SOUTHARD ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

27038 ANGELFISH DRIVE
SUMMERLAND, FL 33042 US

Current Mailing Address:

27038 ANGELFISH RD.
SUMMERLAND KEY, FL 33042

New Mailing Address:

2429 FOGARTY AVE
KEY WEST, FL 33040

FEI Number: 65-0187742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MANUEL E GARCIA PA
515 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KLITENICK, RICHARD
1009 SIMONTON STREET
KEY WEST, FL 33040 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: RICHARD KLITENICK

09/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CALIXTO A.
Address: 27038 ANGELFISH RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: T
Name: SUNDERMAN, HEATHER
Address: 2429 FOGARTY AVE
City-St-Zip: KEY WEST, FL 33040

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: CALIXTO GARCIA

P

09/29/2011

Electronic Signature of Signing Officer or Director

Date