

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000036316

Entity Name: O.P. CUSTOM POOLS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

3331-B S.W. 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

2839 S.E. MONROE STREET
STUART, FL 34997

Current Mailing Address:

3331-B S.W. 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

2839 S.E. MONROE STREET
STUART, FL 34997

FEI Number: 65-0997657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KIM S
6358 S.W. TRAVERS STREET
PALM CITY, FL 34990 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: KIM S. SMITH

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: P () Delete
Name: SMITH, KIM S
Address: 9358 S.W. TRAVERS STREET
City-St-Zip: PALM CITY, FL 33490

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KIM S
Address: 6358 S.W. TRAVERS STREET
City-St-Zip: PALM CITY, FL 33490

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: KIM S. SMITH

Electronic Signature of Signing Officer or Director

P

10/10/2006

Date