

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053961

FILED
Mar 14, 2007
Secretary of State

Entity Name: ALL PRO POOL AND SPAS INC.

Current Principal Place of Business:

11339 S.W. 133RD ROAD-TERRACE
MIAMI, FL 33176

New Principal Place of Business:

11339 S.W. 133RD TERRACE
MIAMI, FL 33176

Current Mailing Address:

11339 S.W. 133RD ROAD-TERRACE
MIAMI, FL 33176

New Mailing Address:

11339 S.W. 133RD TERRACE
MIAMI, FL 33176

FEI Number: 65-1015341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, VICTOR H
11339 S.W. 133RD ROAD-TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PARRA, VICTOR H
11339 S.W. 133RD TERRACE
MIAMI, FL 33176 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: VICTOR H PARRA

03/14/2007

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: PARRA, VICTOR H
Address: 11339 S.W. 133RD ROAD-TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: PARRA, SANDRA J
Address: 11339 S.W. 133RD ROAD-TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARRA, VICTOR H
Address: 11339 S.W. 133RD TERRACE
City-St-Zip: MIAMI, FL 33176

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: VICTOR H PARRA

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date