2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000020681

Entity Name: FLORIDIAN POOLS, INC.

FILED Sep 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5889 AIR PORT RD. STE 1428 PORT ORANGE, FL 32128 **New Mailing Address: Current Mailing Address:** PO BOX 291289 PORT ORANGE, FL 32129 FEI Number: 59-3703845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOUTOUNCHIAN, HAMID R 1154 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 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: HAMID R TOUTOUCHIAN 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TOUTOUNCHIAN, HAMID R Name: Name: 1154 MAGNOLIA AVENUE Address: Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition MINELGA, PETER R Name: Name: 5889 AIRPORT RD., STE 1428 Address: Address: PORT ORANGE, FL 32128 City-St-Zip: 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: PETER R MINELGA VP 09/18/2007