

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000097272

FILED
Oct 27, 2008
Secretary of State

Entity Name: COASTAL POOLS AND SPAS, INC.

Current Principal Place of Business:

7730 LITTLE ROAD
B
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7730 LITTLE ROAD
B
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 01-0592969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, KENNETH K
6852 HILLS DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

COOLEY, KENNETH K
10465 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 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: KENNETH COOLEY

10/27/2008

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: PDC () Delete
Name: COOLEY, KENNETH K
Address: 6852 HILLS DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VTS () Delete
Name: COOLEY, PATRICIA
Address: 6852 HILLS DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: M () Delete
Name: LOVELLE, JEFFREY
Address: 3124 MARSHALL AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: COOLEY, KENNETH K
Address: 10465 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VTS (X) Change () Addition
Name: COOLEY, PATRICIA
Address: 10465 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: PATRICIA COOLEY

CP

10/27/2008

Electronic Signature of Signing Officer or Director

Date