

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067814

Entity Name: BLUEWATER POOLS, INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVE
SUITE #109
CORAL SPRINGS, FL 33065

New Principal Place of Business:

960 NW 48TH AVE
COCONUT CREEK, FL 33063

Current Mailing Address:

960 NW 48 AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 03-0462450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON-MILES, RENEE
960 NW 48TH AVE
POMPANO BEACH, FL 33063 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: RENEE SIMPSON-MILES

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: SIMPSON-MILES, RENEE
Address: 960 NW 48TH AVE
City-St-Zip: POMPANO BEACH, FL 33063

Title: V () Delete
Name: MILES, BRIAN
Address: 960 NW 48TH AVE
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE SIMPSON-MILES

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date