

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078126

FILED
Mar 19, 2009
Secretary of State

Entity Name: LEGACY POOLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10072 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

2800 DAVIS BLVD., #105
NAPLES, FL 34104

Current Mailing Address:

10072 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

2800 DAVIS BLVD., #105
NAPLES, FL 34104

FEI Number: 82-0556343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIQUEZ, MARSHA P
10072 NW 50TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

DIQUEZ, MARSHA P
2800 DAVIS BLVD., #105
NAPLES, FL 34104 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: MARSHA DIQUEZ

03/19/2009

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: PSTD () Delete
Name: DIQUEZ, MARSHA P
Address: 10072 NW 50TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIQUEZ, MARSHA P
Address: 2800 DAVIS BLVD., #105
City-St-Zip: NAPLES, FL 34104

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: MARSHA DIQUEZ

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date