2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT # P03000002866 05 APR 20 AM 9: 30 1. Entity Name BRITTANY POOL COMPANY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4717 HWY 27 NORTH 333 ETHAN AVENUE **CONTEMPO PLAZA** DAVENPORT, FL 33837 US DAVENPORT, FL 33837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 04032005 REIN-P Applied For City & State City & State 4. FFI Number Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. ZANDIEH, MOHAMMAD H Street Address (P.O. Box Number is Not Acceptable) 333 ETHAN AVENUE DAVENPORT, FL 33837 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **90005466785編。ロ**05/17/05--01027--012 **308.75 TITLE TITLE ☐ Delete NAME ZANDIEH, MOHAMMAD H NAME STREET ADDRESS STREET ADDRESS 333 ETHAN AVENUE CITY-ST-ZIP DAVENPORT, FL 33838 CITY-ST-ZIP VP ☐ Addition TITLE ☐ Delete TITLE Change ZANDIEH, AMIR NAME NAME STREET ADDRESS 333 ETHAN AVENUE STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ZANDIEH, REBECCA NAME NAME STREET ADDRESS 333 ETHAN AVENUE STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-789 ☐ Addition ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ike empowered.

APPROVEL

Daytime Phone #