

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002866

Entity Name: BRITTANY POOL COMPANY, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

43354 HWY 27 NORTH
CONTEMPO PLAZA
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

333 ETHAN AVENUE
DAVENPORT, FL 33837 US

New Mailing Address:

142 HARRINGTON CT
DAVENPORT, FL 33837 US

FEI Number: 43-2006581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANDIEH, MOHAMMAD H
333 ETHAN AVENUE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

ZANDIEH, MOHAMMAD H
142 HARRINGTON CT
DAVENPORT, FL 33837 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: MOHAMMAD H ZANDIEH

02/27/2009

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: P () Delete
Name: ZANDIEH, MOHAMMAD H
Address: 333 ETHAN AVENUE
City-St-Zip: DAVENPORT, FL 33838 US

Title: VP () Delete
Name: ZANDIEH, AMIR
Address: 333 ETHAN AVENUE
City-St-Zip: DAVENPORT, FL 33837 US

Title: T (X) Delete
Name: ZANDIEH, REBECCA
Address: 333 ETHAN AVENUE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANDIEH, MOHAMMAD H
Address: 142 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP (X) Change () Addition
Name: AKBARI, SARA
Address: 142 HARRINGTON CT
City-St-Zip: DAVENPORT, FL 33837 US

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: MOHAMMAD H. ZANDIEH

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date