

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009950

FILED
Jan 26, 2005
Secretary of State

Entity Name: DOLPHIN BAY SWIM SCHOOL INC.

Current Principal Place of Business:

16610 ROYAL POINCIANA DR.
WESTON, FL 33326 US

New Principal Place of Business:

646 SW 158TH TERRACE
SUNRISE, FL 33326 US

Current Mailing Address:

16610 ROYAL POINCIANA DR.
WESTON, FL 33326 US

New Mailing Address:

646 SW 158TH TERRACE
SUNRISE, FL 33326 US

FEI Number: 26-0060523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREWES, MARK OWNER
16610 ROYAL POINCIANA DR.
WESON, FL 33326 US

Name and Address of New Registered Agent:

DREWES, MARK OWNER
646 SW 158TH TERRACE
SUNRISE, FL 33326 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: MARK DREWES

01/26/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: DREWES, MARK
Address: 646 SW 158TH TERRACE
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARK DREWES

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date