

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000035626

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** AMERICAN BLUE POOL & SPA, INC.

**Current Principal Place of Business:**

18602 91ST PLACE NORTH  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

5046 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, FL 33470

**Current Mailing Address:**

18602 91ST PLACE NORTH  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

5046 SEMINOLE PRATT WHITNEY RD  
LOXAHATCHEE, FL 33470

**FEI Number:** 65-1182426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DURHAM, SYNNOTT B  
1267 S.W. 116TH STREET  
DAVIE, FL 33325 US

**Name and Address of New Registered Agent:**

JOSEPH, WALKOVIAC  
2660 NW 105 LN  
SUNRISE, FL 33322 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: JOSEPH WALKOVIAC

04/23/2009

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: PD ( ) Delete  
Name: MASSIMO, NICK P  
Address: 18602 91ST PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD ( ) Delete  
Name: MASSIMO, NOREEN P  
Address: 18602 91ST PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MASSIMO, NOREEN P  
Address: 5046 SEMINOLE PRATT WHITNEY  
City-St-Zip: LOXAHATCHEE, FL 33470

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: NOREEN MASSIMO

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date