

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040556

Entity Name: MARCIO POOLS, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

5630 W ATLANTIC AVE #101
DELRAY BEACH, FL 33484

New Principal Place of Business:

5630 W ATLANTIC AVE
101
DELRAY BEACH, FL 33484

Current Mailing Address:

5630 W ATLANTIC AVE #101
DELRAY BEACH, FL 33484

New Mailing Address:

5630 W ATLANTIC AVE
101
DELRAY BEACH, FL 33484

FEI Number: 59-3767350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELOSO, MARCIO
5630 W ATLANTIC AVE #101
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

VELOSO, MARCIO G
5630 W ATLANTIC AVE #101
DELRAY BEACH, FL 33484 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: MARCIO VELOSO

09/23/2005

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: P () Delete
Name: VELOSO, MARCIO
Address: 5630 W ATLANTIC AVE #101
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELOSO, MARCIO G
Address: 5630 W ATLANTIC AVE #101
City-St-Zip: DELRAY BEACH, FL 33484

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: MARCIO VELOSO

P

09/23/2005

Electronic Signature of Signing Officer or Director

Date