

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040556

Entity Name: MARCIO POOLS, INC.

FILED  
May 13, 2007  
Secretary of State

## Current Principal Place of Business:

5630 W ATLANTIC AVE  
101  
DELRAY BEACH, FL 33484

## New Principal Place of Business:

3309 ORINOCO LN  
MARGATE, FL 33063

## Current Mailing Address:

5630 W ATLANTIC AVE  
101  
DELRAY BEACH, FL 33484

## New Mailing Address:

3309 ORINOCO LN  
MARGATE, FL 33063

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

## Name and Address of New Registered Agent:

VELOSO, MARCIO G  
3309 ORINOCO LN  
MARGATE, FL 33063 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 G VELOSO

05/13/2007

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 G  
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: 3309 ORINOCO LN  
City-St-Zip: MARGATE, FL 33063

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: MARCIO G VELOSO

P

05/13/2007

Electronic Signature of Signing Officer or Director

Date