

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054378

FILED
Mar 28, 2005
Secretary of State

Entity Name: MALL FIBERGLASS POOL AND SPA, INC.

Current Principal Place of Business:

1217 CHAT HOLLY ROAD
SANTA ROSA BEACH, FL 32549

New Principal Place of Business:

Current Mailing Address:

1217 CHAT HOLLY ROAD
SANTA ROSA BEACH, FL 32549

New Mailing Address:

FEI Number: 51-0469546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MALL, DONALD A .
101 PENNY LANE
SANTA ROSA BEACH, FL 32459 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: DONALD A MALL

03/28/2005

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: PRES () Change (X) Addition
Name: MALL, DONALD A
Address: 101 PENNY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DONALD A MALL

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date