

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074969

FILED
Sep 18, 2007
Secretary of State

Entity Name: ALL SEASONS POOL BUILDERS, INC.

Current Principal Place of Business:

209 E. ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15442
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 43-2022053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, STEVEN
209 E. ACRE DRIVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: STEVEN JUSTICE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: JUSTICE, STEVEN
Address: 209 E. ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN JUSTICE

Electronic Signature of Signing Officer or Director

PRES

09/18/2007

Date