

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075904

Entity Name: NELSON POOL FINISHING, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

18320 SW 143 COURT
MIAMI, FL 33177

New Principal Place of Business:

23112 SW 107 AVENUE
MIAMI, FL 33170

Current Mailing Address:

18320 SW 143 COURT
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 970648
MIAMI, FL 33197

FEI Number: 20-0165438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINAY, NELSON N
18320 SW 143 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SINAY, NELSON N
23112 SW 107 AVENUE
MIAMI, FL 33170 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: NELSON N. SINAY

04/30/2005

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: PD () Delete
Name: SINAY, NELSON N
Address: 18320 SW 143 COURT
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINAY, NELSON N
Address: 23112 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33170

Title: VP () Change (X) Addition
Name: POLANCO, FLORINDA
Address: 23112 SW 107 AVENUE
City-St-Zip: MIAMI, FL 33170

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: NELSON N. SINAY

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date