

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000076864

FILED
Aug 21, 2006
Secretary of State

Entity Name: SHORTY'S POOLS & SPA'S, INC.

Current Principal Place of Business:

1319 SW 83 AVE.
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1319 SW 83 AVE.
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 14-1895371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, SHEILA D
1319 SW 83 AVE.
NORTH LAUDERDALE, FL 33068 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: TOWANDA MCINTOSH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MC INTOSH, DAMON
Address: 1319 S.W. 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 330680000

Title: DT () Delete
Name: MC INTOSH, TOWANDA
Address: 1319 S.W. 83RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TOWANDA MCINTOSH

DT

08/21/2006

Electronic Signature of Signing Officer or Director

Date