

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086231

FILED
Nov 18, 2004
Secretary of State

Entity Name: BEL AIR POOL & SPA SERVICE, INC.

Current Principal Place of Business:

1509 LILY POND COURT
FY MYERS, FL 33901

New Principal Place of Business:

1509 LILY POND COURT
FORT MYERS, FL 33901

Current Mailing Address:

1509 LILY POND COURT
FY MYERS, FL 33901

New Mailing Address:

5121 WEST HYDE PARK DRIVE
#204
FORT MYERS, FL 33912

FEI Number: 27-0064928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT CONSOER EBELINI HART & SWEET PA
1625 HENDRY STREET STE 301
FORT MYERS, FL 33901 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:

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: D () Delete
Name: CHAMBERS, SCOTT D
Address: 1509 LILY POND COURT
City-St-Zip: FY MYERS, FL 33901

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 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: SCOTT D. CHAMBERS

PRES

11/18/2004

Electronic Signature of Signing Officer or Director

Date