

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098343

FILED
Dec 09, 2005
Secretary of State

Entity Name: SAHARA POOL & SPA OF FLORIDA, INC.

Current Principal Place of Business:

822 S.W. 120 WAY
DAVIE, FL 33325

New Principal Place of Business:

11701 N.W. 18TH COURT
PLANTATION, FL 33323

Current Mailing Address:

822 S.W. 120 WAY
DAVIE, FL 33325

New Mailing Address:

11701 N.W. 18TH COURT
PLANTATION, FL 33323

FEI Number: 20-0208802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONELLI, RODD H
822 S.W. 120 WAY
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

SIMONELLI, RODD H
11701 N.W. 18TH COURT
PLANTATION, FL 33323 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: RODD H. SIMONELLI

12/09/2005

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: P () Delete
Name: SIMONELLI, RODD H
Address: 822 S.W. 120 WAY
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: KRAMBECK, THOMAS H
Address: 822 SW 120TH WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONELLI, RODD H
Address: 11701 N.W. 18TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: VP (X) Change () Addition
Name: KRAMBECK, THOMAS H
Address: 11701 N.W. 18TH COURT
City-St-Zip: PLANTATION, FL 33323

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: THOMAS H. KRAMBECK

VP

12/09/2005

Electronic Signature of Signing Officer or Director

Date