

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115895

FILED
Dec 17, 2008
Secretary of State

Entity Name: GREIMEL'S OCEANIA POOL & SPA SUPPLIES, INC.

Current Principal Place of Business:

889 BARTON BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

889 BARTON BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 20-0312808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREIMEL, EMMELINE
889 BARTON BLVD.
ROCKLEDGE, FL 32955 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: EMMELINE GREIMEL

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: GREIMEL, EMMELINE
Address: 889 BARTON BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: GREIMEL, PETER
Address: 889 BARTON BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: JOHNSON, LELA
Address: 889 BARTON BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JOHNSON, JOHNSON VI
Address: 889 BARTON BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: EMMELINE GREIMEL

P

12/17/2008

Electronic Signature of Signing Officer or Director

Date