

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000134143

Entity Name: JOHNNY'S POOLS, INC.

FILED
Dec 17, 2005
Secretary of State

Current Principal Place of Business:

1214 PLEASANT OAK CT.
KISSIMMEE, FL 34741

New Principal Place of Business:

726 PELICAN CT
KISSIMMEE, FL 34759

Current Mailing Address:

1214 PLEASANT OAK CT.
KISSIMMEE, FL 34741

New Mailing Address:

726 PELICAN CT
KISSIMMEE, FL 34759

FEI Number: 20-0413004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, JUAN
1214 PLEASANT OAK CT.
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

DEL VALLE, JUAN
726 PELICAN CT
KISSIMMEE, FL 34759 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: JUAN DEL VALLE

12/17/2005

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: DEL VALLE, JUAN
Address: 1214 PLEASANT OAK CT.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL VALLE, JUAN
Address: 726 PELICAN CT
City-St-Zip: KISSIMMEE, FL 34759

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: JUAN DEL VALLE

P

12/17/2005

Electronic Signature of Signing Officer or Director

Date