

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139784

FILED
Nov 08, 2007
Secretary of State

Entity Name: BRIAN'S QUALITY POOLS & SPAS INC.

Current Principal Place of Business:

2344 CABALLERO ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

573 SW INEZ CT
PORT ST LUCIE, FL 34953

Current Mailing Address:

2344 CABALLERO ST
PORT ST LUCIE, FL 34953

New Mailing Address:

573 SW INEZ CT
PORT ST LUCIE, FL 34953

FEI Number: 20-0438365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISGERBER, BRIAN
2344 CABALLERO ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WEISGERBER, BRIAN
573 SW INEZ CT
PORT ST LUCIE, FL 34953 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: BRIAN WEISGERBER

11/08/2007

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: PD () Delete
Name: WEISGERBER, BRIAN
Address: 2344 CABALLERO ST
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISGERBER, BRIAN
Address: 573 SW INEZ CT
City-St-Zip: PORT ST LUCIE, FL 34953

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: BRIAN WEISGERBER

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11/08/2007

Electronic Signature of Signing Officer or Director

Date