

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140328

Entity Name: ESPARZA POOLS & SPA, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

811 ASPEN WOOD
KISSIMMEE, FL 347442289

New Principal Place of Business:

8696 CONTOURA DR.
ORLANDO, FL 32810

Current Mailing Address:

811 ASPEN WOOD
KISSIMMEE, FL 347442289

New Mailing Address:

8696 CONTOURA DR.
ORLANDO, FL 32810

FEI Number: 20-0506748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALOBOS, JUAN C
811 ASPEN WOOD
KISSIMMEE, FL 347442289 US

Name and Address of New Registered Agent:

VILLALOBOS, JUAN C
8696 CONTOURA DR.
ORLANDO, FL 32810 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 VILLALOBOS

01/24/2006

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: PSTD () Delete
Name: VILLALOBOS, JUAN C
Address: 811 ASPEN WOOD
City-St-Zip: KISSIMMEE, FL 347442289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLALOBOS, JUAN C
Address: 8696 CONTOURA DR.
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN VILLALOBOS

PRES

01/24/2006

Electronic Signature of Signing Officer or Director

Date