

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142185

Entity Name: MARK STEVENS POOLS INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

25 DRENNEN RD #3
ORLANDO, FL 32806

New Principal Place of Business:

1256 ROLLING LANE
CASSELBERRY, FL 32707

Current Mailing Address:

25 DRENNEN RD #3
ORLANDO, FL 32806

New Mailing Address:

1256 ROLLING LANE
CASSELBERRY, FL 32707

FEI Number: 13-4274756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOLI, MARK
25 DRENNEN RD #3
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SANTOLI, MARK
1256 ROLLING LANE
CASSELBERRY, FL 32707 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: MARK SANTOLI

06/13/2006

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: PD () Delete
Name: SANTOLI, MARK
Address: 25 DRENNEN RD #3
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTOLI, MARK
Address: 1256 ROLLING LANE
City-St-Zip: CASSELBERRY, FL 32707

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: MARK SANTOLI

PD

06/13/2006

Electronic Signature of Signing Officer or Director

Date