2004 FOR PROFIT CORPORATION REINSTATEMENT FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P03000144331 ~ FRIENDLY SUNCOAST POOL CONSTRUCTION 04 NOV 16 AM 10: 29 COMPANY, INC. Principal Place of Business Mailing Address 6437 OTIS RD 6437 OTIS RD NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10072004 REIN-P CR2E098 (6/04) City & State Applied For City & State 4. FEI Number 52-2416166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIZIO, ARMANDO F Street Address (P.O. Box Number is Not Acceptable) 25400 US 19 NORTH **SUITE 210** CLEARWATER, FL 33763 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed exvinted name of registered agent and title if applicable in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. □ Change □ Add **9000-41781759** 10/11/04--01054--017 **150.00 **PSTD** TITLE Delete TITLE ☐ Addition NAME BRANNER, GEORGE R NAME **6437 OTIS RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TOLE TITLE : NAME NAME STREET AGDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2000

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>October 5, 2004</u>

(941) 266-2312