

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145353

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPERLING POOL & SPA INC.

Current Principal Place of Business:

8315 96TH CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

8315 96TH CT
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 27-0074363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD STE A
BOX 1392651
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SPERLING, VINCENT F
8315 96TH CT.
VERO BEACH, FL 32967 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: VINCENT F. SPERLING

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SPERLING, VINCENT F
Address: 8315 96TH CT
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: VINCENT F. SPERLING

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03/16/2011

Electronic Signature of Signing Officer or Director

Date