

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000149342

FILED
Nov 03, 2004
Secretary of State

Entity Name: POOL SHARKS OF THE TREASURE COAST, INC.

Current Principal Place of Business:

3579 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3579 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 90-0124835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.
16300 NE 19TH AVENUE
SUITE 250
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KVAPIL, ERIK
3579 N.W. FEDERAL HWY.
JENSEN BEACH, FL 34957 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: ERIK KVAPIL

11/03/2004

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: D () Delete
Name: BEDERAK, VITALY
Address: 3579 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: KVAPIL, ERIK
Address: 3579 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/V/P (X) Change () Addition
Name: BEDERAK, VITALY
Address: 3579 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: D/P (X) Change () Addition
Name: KVAPIL, ERIK
Address: 3579 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIK KVAPIL

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11/03/2004

Electronic Signature of Signing Officer or Director

Date