

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155357

FILED
Nov 16, 2004
Secretary of State

Entity Name: WHEELIHAN POOLS, INC.

Current Principal Place of Business:1708 S CONGRESS AVE
WEST PALM BCH, FL 33406**New Principal Place of Business:**6617 N PLYMOUTH DRIVE
LANTANA, FL 33462 US**Current Mailing Address:**1708 S CONGRESS AVE
WEST PALM BCH, FL 33406**New Mailing Address:**6617 N PLYMOUTH DRIVE
LANTANA, FL 33462 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WHEELIHAN, RICHARD S
6617 N PLYMOUTH DR
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**WHEELIHAN, RICHARD S PRESIDE
6617 N PLYMOUTH DR
LANTANA, FL 33462 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: RICHARD S WHEELIHAN

11/16/2004

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: DP () Delete
Name: WHEELIHAN, RICHARD S III
Address: 6617 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462Title: V () Delete
Name: WHEELIHAN, RICHARD S JR
Address: % 1708 S CONGRESS AVE
City-St-Zip: WEST PALM BCH, FL 33406Title: ST (X) Delete
Name: BLATTLER, NICOLE
Address: % 1708 S CONGRESS AVE
City-St-Zip: WEST PALM BCH, FL 33406**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: VP (X) Change () Addition
Name: WHEELIHAN, RICHARD S VP
Address: 6617 N PLYMOUTH DR
City-St-Zip: LANTANA, FL 33462 USTitle: ST (X) Change () Addition
Name: BLATTLER, NICOLE
Address: 6617 N PLYMOUTH DRIVE
City-St-Zip: LANTANA, FL 33462 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD S WHEELIHAN

PRES

11/16/2004

Electronic Signature of Signing Officer or Director

Date