

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000157948

FILED
Oct 19, 2004
Secretary of State

Entity Name: M & R POOL CONSTRUCTION, INC.

Current Principal Place of Business:

631 S. WILLIS RANCH ROAD
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

631 S. WILLIS RANCH ROAD
FELDA, FL 33930

New Mailing Address:

P. O. BOX 4
FELDA, FL 33930

FEI Number: 74-3112005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A
1422 HENDRY STREET
SUITE 302
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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:

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: TINDALL, MARK R
Address: 631 W. WILLIS RANCH RD.
City-St-Zip: FELDA, FL 33930

Title: D () Delete
Name: D'DONNELL, ROBERT F
Address: 19070 MARSHALL FIELD RD SW
City-St-Zip: LABELLE, FL 33930

Title: D () Delete
Name: TINDALL, KATHRYN L
Address: 631 S WILLIS RANCH RD,
City-St-Zip: LABELLE, FL 33930

Title: D () Delete
Name: BRINKER, DOUGLAS A
Address: 62520 LARAMIE COURT
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TINDALL, MARK R
Address: 631 W. WILLIS RANCH RD./P. O. BOX 4
City-St-Zip: FELDA, FL 33930

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TINDALL, KATHRYN L
Address: 631 S WILLIS RANCH RD./ P.O. BOX4
City-St-Zip: LABELLE, FL 33930

Title: () 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: KATHRYN L. TINDALL

TRES

10/19/2004

Electronic Signature of Signing Officer or Director

Date