

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002932

Entity Name: REGENCY POOL SERVICES, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

85244 MINER RD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

85244 MINER RD
YULEE, FL 32097

New Mailing Address:

FEI Number: 20-0307299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, WALTER J
85244 MINER RD
YULEE, FL 32097 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: WALTER JOHN PAUL

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUL, MINER J
Address: 85244 MINER RD
City-St-Zip: YULEE, FL 32097

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAUL, WALTER J
Address: 85244 MINER RD
City-St-Zip: YULEE, FL 32097

Title: PD () Change (X) Addition
Name: PAUL, WALTER J
Address: 85244 MINER RD
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WALTER JOHN PAUL

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date