

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004546

Entity Name: FLAMINGO POOL & SPA, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

8260 PASCAL DRIVE
PUNTA GORDA, FL 33951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 512138
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-0709312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950 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: DAVID K. OAKS, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENZER, HANS G III
Address: 8260 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33951

Title: STD
Name: MENZER, PHOEBE
Address: 8260 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33951

Title: VD
Name: MENZER, NATALIA
Address: 8260 PASCAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33951

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: NATALIA MENZER

VPD

01/19/2011

Electronic Signature of Signing Officer or Director

Date