

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007747

Entity Name: AQUA GRAND POOLS, INC.

FILED
Sep 28, 2005
Secretary of State

Current Principal Place of Business:

8304 EL PORTAL
TAMPA, FL 33607

New Principal Place of Business:

8304 N. EL PORTAL DRIVE
TAMPA, FL 33604

Current Mailing Address:

8304 EL PORTAL
TAMPA, FL 33607

New Mailing Address:

8304 N. EL PORTAL DRIVE
TAMPA, FL 33604

FEI Number: 20-0820550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIO
8304 EL PORTAL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GOMEZ, MARIO
8304 N. EL PORTAL DRIVE
TAMPA, FL 33604 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: MARIO GOMEZ

09/28/2005

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: PD () Delete
Name: GOMEZ, MARIO
Address: 8304 EL PORTAL
City-St-Zip: TAMPA, FL 33607

Title: STD () Delete
Name: GOMEZ, LOURDES M
Address: 8304 EL PORTAL
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MARIO
Address: 8304 N EL PORTAL DRIVE
City-St-Zip: TAMPA, FL 33604

Title: STD (X) Change () Addition
Name: GOMEZ, LOURDES M
Address: 8304 N. EL PORTAL DRIVE
City-St-Zip: TAMPA, FL 33604

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: MARIO GOMEZ

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date