

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017053

Entity Name: JF POOLS, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

1480 SW 48 AVENUE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

9630 NW 35 STREET
APT. 2
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1800 NE 42ND ST.
POMPANO, FL 33064 US

FEI Number: 59-3778678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULKS, JOHN W
9630 NW 35 STREET
APT 2
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FULKS, JOHN W
1800 NE 42ND ST
POMPANO, FL 33064 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: JOHN W FULKS

01/30/2006

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: P () Delete
Name: FULKS, JOHN W
Address: 9630 NW 35 STREET APT 2
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: MELLOTT, CHRISTY A
Address: 9630 NW 35 STREET APT 2
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: CONROW, JAMES L III
Address: 9630 NW 35 STREET APT 2
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULKS, JOHN W
Address: 1800 NE 42ND ST.
City-St-Zip: POMPANO, FL 33064 US

Title: VP (X) Change () Addition
Name: MELLOTT, CHRISTY A
Address: 1800 NE 42ND ST.
City-St-Zip: POMPANO, FL 33064 US

Title: D (X) Change () Addition
Name: CONROW, JAMES L III
Address: 1800 NE 42ND ST.
City-St-Zip: POMPANO, FL 33064 US

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: JOHN W FULKS

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date