

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043875

FILED
Oct 30, 2008
Secretary of State

Entity Name: FARID POOL SPA INC

Current Principal Place of Business:

228 E ANN ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1813 BOLADO PARKWAY
CAPE CORAL, FL 33990 US

Current Mailing Address:

228 E ANN ST
PUNT GORDA, FL 33950 US

New Mailing Address:

1813 BOLADO PARKWAY
CAPE CORAL, FL 33990 US

FEI Number: 20-0842114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAAB, FADI
1302 EAGLE ST
PORT CHARLOTTE, FL 33952 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: FADI MALAAB

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: PT () Delete
Name: MALAAB, FADI F
Address: 1302 EAGLE ST
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PROCESI, AUGUSTO N
Address: 1813 BOLADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify 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: FADI MALAAB

Electronic Signature of Signing Officer or Director

PT

10/30/2008

Date