

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050709

FILED
Dec 24, 2007
Secretary of State

Entity Name: POOLS & FOUNTAINS BY DESIGN, INC.

Current Principal Place of Business:

19143 SKYRIDGE CIR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19143 SKYRIDGE CIR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 11-3714640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX MANAGEMENT CORP
C/O ANTHONY V. SALERNO
19143 SKYRIDGE CIR
BOCA RATON, FL 33498 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: ANTHONY V. SALERNO

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: CEO () Delete
Name: SALERNO, ANTHONY V CEO
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: SALERNO, ANTHONY V PRES.
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: V.P. () Delete
Name: DE LA VILLA, CHRISTINE M FRO
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: TRES () Delete
Name: DE LA VILLA, CHRISTINE M TRES
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SALERNO, ANTHONY V PCEO
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: V.P. (X) Change () Addition
Name: COSTELLO, JOSEPH V.PRES.
Address: 633 SW LONG KEY CT.
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: V.P. (X) Change () Addition
Name: DE LA VILLA, CHRISTINE M V.P.
Address: 19143 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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

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: ANTHONY V. SALERNO

PRES

12/24/2007

Electronic Signature of Signing Officer or Director

Date