

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073769

Entity Name: RAINBOW POOLS M&O, CO.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179

New Principal Place of Business:

2150 SPENCER RD
23 E
ORANGE PARK, FL 32073

Current Mailing Address:

1301 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179

New Mailing Address:

2150 SPENCER RD
23 E
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEEARERP, MIRIALIS N
1301 NE MIAMI GARDENS DR
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

CAMARERO, MIRIALIS
2150 SPENCER RD
23 E
ORANGE PARK, FL 32073 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: MIRIALIS CAMARERO

10/11/2005

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: D () Delete
Name: CAMARERO, MIRIALIS N
Address: 1301 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BCH, FL 33179

Title: D () Delete
Name: HAUG, ODETTE C
Address: 1301 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMARERO, MIRIALIS
Address: 2150 SPENCER RD # 23 E
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change () Addition
Name: HAUG, ODETTE
Address: 2150 SPENCER RD # 23 E
City-St-Zip: ORANGE PARK, FL 32073

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: MIRIALIS CAMARERO

D

10/11/2005

Electronic Signature of Signing Officer or Director

Date