

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079789

FILED
Oct 14, 2008
Secretary of State

Entity Name: POOL NINJAS OF THE TREASURE COAST INC

Current Principal Place of Business:

2333 S.W IVORY ROAD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

210 HARMONY LAKE DRIVE
CANTON, GA 30115

Current Mailing Address:

2333 S.W IVORY ROAD
PORT ST LUCIE, FL 34953

New Mailing Address:

210 HARMONY LAKE DRIVE
CANTON, GA 30115

FEI Number: 42-1630830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDOUGALL, DANIAL
2333 S.W IVORY ROAD
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

BELES, JOANN
2363 SOUTHWEST IVORY ROAD
PORT ST. LUCIE, FL 34953 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: JOANN BELES

10/14/2008

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: MACDOUGALL, DANIAL
Address: 2333 SW IVORY RD
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP (X) Delete
Name: MACDOUGALL, TAMMY
Address: 2333 SW IVORY RD
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACDOUGALL, DANIAL
Address: 210 HARMONY LAKE DRIVE
City-St-Zip: CANTON, GA 30115

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: DANIAL MACDOUGALL

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date