

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080884

FILED
Jul 17, 2006
Secretary of State

Entity Name: ZIZZO'S POOL MANAGEMENT, INC.

Current Principal Place of Business:

5690 W ATLANTIC AVE #205
DELRAY BEACH, FL 33484

New Principal Place of Business:

6499 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

5690 W ATLANTIC AVE #205
DELRAY BEACH, FL 33484

New Mailing Address:

6499 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463

FEI Number: 56-2460965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAFKA, KELLY
5690 W ATLANTIC AVE #205
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KAFKA, KELLY
6499 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 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: KELLY KAFKA

07/17/2006

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: ZIZZO, MATHEW F
Address: 5690 W ATLANTIC AVE #205
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIZZO, MATHEW F
Address: 6499 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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: MATHEW F ZIZZO

P

07/17/2006

Electronic Signature of Signing Officer or Director

Date