

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099004

FILED
Sep 20, 2005
Secretary of State

Entity Name: ARTECH POOLS & SPAS, INC.

Current Principal Place of Business:

140 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12800 MALLARD CREEK DR.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

140 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12800 MALLARD CREEK DR.
PALM BEACH GARDENS, FL 33418

FEI Number: 05-0605378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, P.A.

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: PTD () Delete
Name: ROJAS, JAIRO
Address: 140 ANDALUSIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD () Delete
Name: GALLUCCI, ROCCO T
Address: 140 ANDALUSIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROJAS, JAIRO
Address: 12800 MALLARD CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD (X) Change () Addition
Name: GALLUCCI, ROCCO T
Address: 12800 MALLARD CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAIRO ROJAS

Electronic Signature of Signing Officer or Director

PTD

09/20/2005

Date