

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105000

FILED
Jul 18, 2011
Secretary of State

Entity Name: FANTASTIC POOL & SPA FINISHING, INC.

Current Principal Place of Business:

1410 SW 5TH TERRAE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1410 SW 5TH TERRAE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 34-2009718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANTASTIC POOL AND FINISHING
1410 SW 5TH TERRAE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

JOHNSON, LEE A SR
1410 SW 5TH TERRAE
DEERFIELD BEACH, FL 33441 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: LEE JOHNSON

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, LEE A SR
Address: 1410 SW 5TH TERRAE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: LEE JOHNSON

PRES

07/18/2011

Electronic Signature of Signing Officer or Director

Date