

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000109675

FILED
Oct 18, 2009
Secretary of State

Entity Name: OUTBACK POOLS AND WATERFALLS, INC.

Current Principal Place of Business:

931 N.W. SAVANNAH CIRCLE
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

4780 BONANZA ROAD
LAKE WORTH, FL 33467

New Mailing Address:

931 N.W. SAVANNAH CIRCLE
LAKE CITY, FL 32055

FEI Number: 20-1874706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNER, ROBERT A
4780 BONENZA RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MILNER, ROBERT A
931 NW SAVANNAH CIR
LAKE CITY, FL 32055 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: ROBERT A. MILNER

10/18/2009

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: PD () Delete
Name: MILNER, ROBERT A
Address: 4780 BONENZA RD
City-St-Zip: LAKE WORTH, FL 33467

Title: STD () Delete
Name: MILNER, CLAUDIA
Address: 4780 BONENZA RD
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILNER, ROBERT A
Address: 931 NW SAVANNAH CIR
City-St-Zip: LAKE CITY, FL 32055

Title: STD (X) Change () Addition
Name: MILNER, CLAUDIA
Address: 931 NW SAVANNAH CIR
City-St-Zip: LAKE CITY, FL 32055

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: CLAUDIA MILNER

STD

10/18/2009

Electronic Signature of Signing Officer or Director

Date