

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111143

Entity Name: AQUARIUM POOL & SERVICES INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

4911 LYONS TECH PARKWAY  
SUITE #15  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

10320 B COURTSIDE LANE  
BOCA RATON, FL 33428

## Current Mailing Address:

4911 LYONS TECH PARKWAY  
SUITE #15  
COCONUT CREEK, FL 33073

## New Mailing Address:

10320 B COURTSIDE LANE  
BOCA RATON, FL 33428

FEI Number: 06-1730522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLA VALERIA ENTIZNE PADUANO  
4911 LYONS TECH PARKWAY  
SUITE #15  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

CARLA VALERIA ENTIZNE PADUANO  
10320 B COURTSIDE LANE  
BOCA RATON, FL 33428 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: CARLA ENTIZNE

01/25/2006

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: CARLA VALERIA ENTIZNE, E PADUANO  
Address: 4911 LYONS TECH PARKWAY #15  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ENTIZNE, CARLA V  
Address: 10320 B COURTSIDE LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP ( ) Change (X) Addition  
Name: GRUPP, ALEXANDER  
Address: 10320 B COURTSIDE LANE  
City-St-Zip: BOCA RATON, FL 33428

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: CARLA ENTIZNE

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date