

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119968

**FILED**  
**Nov 20, 2006**  
**Secretary of State**

**Entity Name:** ESSEX POOL & SPA SERVICES, INC.

**Current Principal Place of Business:**

505 AVENUE A, NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

941 GROVESMERE LOOP  
OCOEE, FL 34761 US

**Current Mailing Address:**

505 AVENUE A, NW  
SUITE 102  
WINTER HAVEN, FL 33881 US

**New Mailing Address:**

941 GROVESMERE LOOP  
OCOEE, FL 34761 US

**FEI Number:** 20-2221562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOVONI & ASSOCIATES, INC.  
505 AVENUE A, NW  
SUITE 102  
WINTER HAVEN, FL 33881 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: AMANDA BURNS

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: D ( ) Delete  
Name: BURNS, MICHAEL T  
Address: 15504 AMBERBEAM BLVD  
City-St-Zip: WINTER GARDEN, FL 34787 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BURNS, MICHAEL T  
Address: 941 GROVESMERE LOOP  
City-St-Zip: OCOEE, FL 34761 US

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: MICHAEL BURNS

D

11/20/2006

Electronic Signature of Signing Officer or Director

Date