

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119968

**FILED**  
**Oct 18, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

941 GROVESMERE LOOP  
OCOEE, FL 34761 US

**New Principal Place of Business:**

1154 WEST OSCEOLA PARKWAY  
KISSIMMEE, FL 34714 US

**Current Mailing Address:**

941 GROVESMERE LOOP  
OCOEE, FL 34761 US

**New Mailing Address:**

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:**

FLORIDA INTERNATIONAL GROUP, INC  
5571 MARQUESAS CIRCLE  
SARASOTA, FL 34233 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: GARY PETE HARRIS

10/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BURNS, MICHAEL T  
Address: 941 GROVESMERE LOOP  
City-St-Zip: OCOEE, FL 34761 US

Title: SEC  
Name: HARRIS, GARY P  
Address: 5571 MARQUESAS CIRCLE  
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

SEC

10/18/2010

Electronic Signature of Signing Officer or Director

Date