

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000123913

FILED
Sep 20, 2007
Secretary of State

Entity Name: CARIBBEAN POOLS, AQUARIUMS & LANDSCAPE INC

Current Principal Place of Business:

4202 OAKBERRY DR
ORLANDO, FL 32817

New Principal Place of Business:

14220 MORNING FROST DR
ORLANDO, FL 32828

Current Mailing Address:

4202 OAKBERRY DR
ORLANDO, FL 32817

New Mailing Address:

14220 MORNING FROST DR
ORLANDO, FL 32828

FEI Number: 36-4560593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, VILMA C
4202 OAKBERRY DR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SANCHEZ, VILMA C
14220 MORNING FROST DR
ORLANDO, FL 32828 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: VILMA C SANCHEZ

09/20/2007

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: SOTO, JUAN A
Address: 14202 OAKBERRY DR
City-St-Zip: ORLANDO, FL 32817

Title: ST () Delete
Name: SANCHEZ, VILMA C
Address: 4202 OAKBERRY DR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, JUAN A
Address: 14220 MORNING FROST DR
City-St-Zip: ORLANDO, FL 32828

Title: ST (X) Change () Addition
Name: SANCHEZ, VILMA C
Address: 14220 MORNING FROST DR
City-St-Zip: ORLANDO, FL 32828

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: JUAN A. SOTO

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date